

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114807

Entity Name: THE UZZELL GROUP, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

2260 WEDNESDAY STREET
SUITE 100
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

6248 HINES HILL CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 71-0910672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZZELL, HAROLD H HAROLD
6248 HINES HILL CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

UZZELL, HAROLD H MR.
6248 HINES HILL CIRCLE
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAROLD UZZELL

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: UZZELL, HAROLD H MR.
Address: 6248 HINES HILL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: PRES
Name: UZZELL, ERICA C MRS.
Address: 6248 HINES HILL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD UZZELL

CEO

03/10/2010

Electronic Signature of Signing Officer or Director

Date