

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000114807

Entity Name: THE UZZELL GROUP, INC.

**FILED**  
**Mar 15, 2011**  
**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 MR.  
6248 HINES HILL CIRCLE  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

UZZELL, HAROLD  
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

03/15/2011

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

Title: TREA  
Name: EDWARDS, SHIRLEY H MS.  
Address: 2260 WEDNESDAY STREET, SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC.  
Name: PATRICK, JACQUELINE H MS.  
Address: 2260 WEDNESDAY STREET, SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308 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

03/15/2011

Electronic Signature of Signing Officer or Director

Date