

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115883

Entity Name: MIKE POZZY INC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

5551 NW 51 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

492 NW 44 TERRACE
202
DEERFIELD BCH, FL 33442

Current Mailing Address:

5551 NW 51 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

492 NW 44 TERRACE
202
DEERFIELD BCH, FL 33442

FEI Number: 52-2392411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZY, MICHAEL J
5551 NW 51 AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

POZZY, MICHAEL J
492 NW 44 TERRACE
202
DEERFIELD BCH, FL 33442 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: _____

Electronic Signature of Registered Agent

02/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POZZY, MICHAEL J
Address: 492 NW 44 TERRACE
City-St-Zip: DEERFIELD BCH, FL 33442

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: MICHAEL J. POZZY

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date