

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131555

Entity Name: SZ112, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2587 HALF MOON WALK
NAPLES, FL 34102 US

New Principal Place of Business:

117 ST. JAMES WAY
NAPLES, FL 34104 US

Current Mailing Address:

2587 HALF MOON WALK
NAPLES, FL 34102 US

New Mailing Address:

117 ST. JAMES WAY
NAPLES, FL 34104 US

FEI Number: 90-0056504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORBALAS, SPIROS
2587 HALF MOON WALK
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ZORBALAS, SPIROS
117 ST. JAMES WAY
NAPLES, FL 34104 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: SPIROS ZORBALAS

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZORBALAS, SPIROS
Address: 117 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104 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: SPIROS ZORBALAS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date