

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001298

Entity Name: BREEZE BOOKKEEPING, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

913 GULF BREEZE PKWY
UNIT 34
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

913 GULF BREEZE PKWY
UNIT 34
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 75-3092293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, ELIZABETH C
310 SMITH CIRCLE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MINOR, ELIZABETH C
913 GULF BREEZE PKWY
UNIT 34
GULF BREEZE, FL 32561 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: ELIZABETH C MINOR 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINOR, ELIZABETH C
Address: 913 GULF BREEZE PKWY, UNIT 34
City-St-Zip: GULF BREEZE, FL 32561 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: ELIZABETH C MINOR P 04/29/2012

Electronic Signature of Signing Officer or Director Date