

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033762

FILED
Apr 30, 2008
Secretary of State

Entity Name: KDZ, INC.

Current Principal Place of Business:

6941 SW 196TH AVENUE
BAY #21
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6941 SW 196TH AVENUE
BAY #21
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 57-1159180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOGANIERI, ABBY
17050 S.W. 59TH STREET
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOGANIERI, ABBY
Address: 17050 S.W. 59TH STREET
City-St-Zip: SW RANCHES, FL 33331 US

Title: VP () Delete
Name: BITTNER, JOAN
Address: 5050 S.W. 168TH AVENUE
City-St-Zip: SW RANCHES, FL 33331 US

Title: SEC () Delete
Name: ZAWORSKI, NICOLE
Address: 806 S.W. 158TH TERRACE
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABBY DOGANIERI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date