

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049911

Entity Name: ALZAY INCORPORATED

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

389 KNOTTYWOOD LN
WELLINGTON, FL 33414

New Principal Place of Business:

18190 46 COURT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

389 KNOTTYWOOD LN
WELLINGTON, FL 33414

New Mailing Address:

18190 46 COURT N
LOXAHATCHEE, FL 33470

FEI Number: 20-0053954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, KEITH
389 KNOTTYWOOD LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALEXANDER, KEITH
18190 46 COURT N
LOXAHATCHEE, FL 33470 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: KEITH ALEXANDER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, KEITH
Address: 389 KNOTTYWOOD LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALEXANDER, KEITH
Address: 18190 46 COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: KEITH ALEXANDER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date