

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062563

Entity Name: EZ REWARDS & MORE, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

2414 CYPRESS SPRINGS RD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2414 CYPRESS SPRINGS RD
ORANGE PARK, FL 32073

New Mailing Address:

19441 ROSE RANCH LANE
FRENCHTOWN, MT 59834

FEI Number: 57-1175434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, RICHARD H
431 STOWE AVENUE
ORANGE PARK, FL 32073 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: MATHEWS, JON F
Address: 2414 CYPRESS SPRINGS RD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEWS, JON F
Address: 19441 ROSE RANCH LANE
City-St-Zip: FRENCHTOWN, MT 59834

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: JON F. MATHEWS

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date