

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104815

Entity Name: SALLENZ, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

249 WEST STATE ROAD 436
SUITE #1077
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

25444 STATE ROAD 46
SUITE #3
SORRENTO, FL 32776

Current Mailing Address:

249 WEST STATE ROAD 436
SUITE # 1077
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

25444 STATE ROAD 46
SUITE # 3
SORRENTO, FL 32776

FEI Number: 13-4264928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JAMES E ESQ.
1450 STATE RD. 434 WEST, STE. 200
LONGWOOD, FL 32750 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

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: PRES () Delete
Name: ALLEN, DEBORAH R MS.
Address: 31235 ORANGE ST
City-St-Zip: SORRENTO, FL 32776 LK

Title: VP () Delete
Name: SALIZON, CRISTINA C MS.
Address: 31235 ORANGE ST
City-St-Zip: SORRENTO, FL 32776 LK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH R. ALLEN

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date