

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114769

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAZ MEETINGS & INCENTIVES, INC.

Current Principal Place of Business:

285 PALM BLVD
SUITE A
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

285 PALM BLVD
SUITE A
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-0324915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZESSUS, CAROL
285 PALM BLVD
SUITE A
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAZESSUS, CAROL PRES/VP
Address: 285 PALM BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: SEC
Name: CAZESSUS, MARCO SEC/TRE
Address: 285 PALM BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32952 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: CAROL L CAZESSUS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date