

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038340

Entity Name: TAZZ, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

8416 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

20017 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

8416 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

20017 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-0706435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, RONALD W
8416 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HAYWOOD, RONALD W
20017 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: RONALD HAYWOOD

09/10/2009

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: DPST () Delete
Name: HAYWOOD, RONALD W
Address: 8416 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAYWOOD, RONALD W
Address: 20017 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: RONALD HAYWOOD

DPST

09/10/2009

Electronic Signature of Signing Officer or Director

Date