

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040118

Entity Name: EZ-FTZ INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

3003 HIGHWAY 77
SUITE C
LYNN HAVEN, FL 32444

New Principal Place of Business:

710 E 24TH ST
LYNN HAVEN, FL 32444

Current Mailing Address:

3003 HIGHWAY 77
SUITE C
LYNN HAVEN, FL 32444

New Mailing Address:

PO BOX 49175
CHARLOTTE, NC 28277

FEI Number: 20-0826824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, PHILIP R
3003 S HWY 77
SUITE C
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BARNES, THOMAS D
710 E 24TH ST
LYNN HAVEN, FL 32444 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: THOMAS D BARNES

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARNES, THOMAS D
Address: 710 E 24TH ST
City-St-Zip: LYNN HAVEN, FL 32444

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: THOMAS D BARNES

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date