

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048833

Entity Name: PEZCAL, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

5651 NAPLES BLVD
NAPLES, FL 34109

New Principal Place of Business:

12870 TRADE WAY FOUR #108
PMB 315
BONITA SPRINGS, FL 34135

Current Mailing Address:

12870 TRADE WAY FOUR 108
PMB 315
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 83-0389164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZINO, JOHN
5651 NAPLES BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PEZZINO, JOHN
12870 TRADE WAY FOUR #108
PMB 315
BONITA SPRINGS, FL 34135 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: _____

Electronic Signature of Registered Agent

04/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CALABRESE, PATRICIA
Address: 29023 ALESANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VT () Delete
Name: PEZZINO E, JOHN
Address: 29023 ALESANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: PEZZINO A, JOHN
Address: 29023 ALESANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN PEZZINO

Electronic Signature of Signing Officer or Director

VP

04/03/2009

Date