

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085319

FILED
Apr 25, 2011
Secretary of State

Entity Name: EZ-OUT, INC.

Current Principal Place of Business:

3273 WENTWORTH STREET
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

3273 WENTWORTH STREET
NORTH PORT, FL 34288 US

New Mailing Address:

FEI Number: 20-1236610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, BEATRIZ C
1043 NE 35 AVENUE
HOMESTEAD, FL 33033 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: PIMENTEL, RENE
Address: 3273 WENTWORTH STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP
Name: GODOY, BEATRIZ C
Address: 1043 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SEC
Name: PIMENTEL, JACQUELINE M
Address: 3273 WENTWORTH STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: TRE
Name: PIMENTEL, RENE JR.
Address: 3273 WENTWORTH STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: DIR
Name: PIMENTEL, MILLIE C
Address: 3273 WENTWORTH STREET
City-St-Zip: NORTH PORT, FL 34288 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: RENE PIMENTEL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date