

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162856

Entity Name: AZZ INVESTMENTS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

6813 N 47TH ST
TAMPA, FL 33610

New Principal Place of Business:

3807 E CRENSHAW STREET
TAMPA, FL 33604

Current Mailing Address:

6813 N 47TH ST
TAMPA, FL 33610

New Mailing Address:

3807 E CRENSHAW STREET
TAMPA, FL 33604

FEI Number: 20-1839293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, NICOLE Y
6813 N 47TH ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

RICHARDSON, NICOLE Y
3807 E CRENSHAW STREET
TAMPA, FL 33604 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: NICOLE RICHARDSON

09/06/2005

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: D () Delete
Name: RICHARDSON, NICOLE Y
Address: 6813 N 47TH ST
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, NICOLE Y
Address: 3807 E CRENSHAW STREET
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLE RICHARDSON

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date