

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027407

Entity Name: GRZ CONSULTING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2402 NW 6TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

5590 NE TRIESTE WAY
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 8415
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-2365646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILINSKY, GABRIELA
2402 NW 6TH STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ZILINSKY, GABRIELA
5590 NE TRIESTE WAY
BOCA RATON, FL 33487 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZILINSKY, GABRIELA
Address: 2402 NW 6TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZILINSKY, GABRIELA
Address: 5590 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

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: GABRIELA ZILINSKY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date