

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077908

Entity Name: C & Z COMPANIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

894 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4728 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33417 US

Current Mailing Address:

894 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

4728 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33417 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, STELLA
894 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ZULUAGA, MICHELLE
11638 BALSAM DRIVE
ROYAL PALM BEACH, FL 33411 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: MICHELLE ZULUAGA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZULUAGA, STELLA
Address: 894 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Delete
Name: ZULUAGA, MICHELLE
Address: 11638 BALSAM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUAGA, MICHELLE
Address: 11638 BALSAM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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: MICHELLE ZULUAGA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date