

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087493

FILED
Apr 19, 2011
Secretary of State

Entity Name: OZ-SOME, INCORPORATED

Current Principal Place of Business:

P. O. BOX 270336
TAMPA, FL 33688

New Principal Place of Business:

15003 SOUTHFORK DR TAMPA
TAMPA, FL 33624

Current Mailing Address:

P. O. BOX 270336
TAMPA, FL 33688

New Mailing Address:

FEI Number: 27-0125730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, ALLAN
15003 SOUTHFORK DR.
TAMPA, FL 33624 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: PD
Name: GRIFFITHS, ALLAN
Address: P. O. BOX 270336
City-St-Zip: TAMPA, FL 33688

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: ALLAN GRIFFITHS

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date