

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101182

Entity Name: DOUBLE Z HOLDINGS, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

17501 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

17501 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 20-3878152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST
Name: WALLACE, DANIEL B
Address: 19704 LAKE OSCEOLA LANE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: POON, ENOCH
Address: 17812 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

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: DANIEL B. WALLACE

CEO

06/21/2011

Electronic Signature of Signing Officer or Director

Date