

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144431

Entity Name: ROZ COMPANY PRODUCTIONS

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

4432 ROTH DRIVE SOUTH
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

4432 ROTH DRIVE SOUTH
JACKSONVILLE, FL 32209 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAPP, MILDRED S
2247 SOUTH BARRY DRIVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

BELL, DEBORAH L
1604 WEST 34TH STREET
JACKSONVILLE, FL 32209 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: DEBORAH BELL

10/21/2009

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: P () Delete
Name: BURROUGH, ROSLYN
Address: 4423 ROTH DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VP () Delete
Name: BURROUGH, KEENYA
Address: 4600 OXBOTTOM DRIVE
City-St-Zip: VALDOSTA, GA 31605

Title: SEC () Delete
Name: BURROUGH, GENE
Address: 1499 BELMONT HILLS DRIVE
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COFFEY, KEENYA
Address: 103 HERONS NEST CIRCLE
City-St-Zip: KINGSLAND, GA 316548

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: ROSLYN BURROUGH

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date