2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159415

Entity Name: CZ ENTERPRISES, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2319 NE 13 CT

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2319 NE 13 CT

JENSEN BEACH, FL 34957

FEI Number: 56-2544768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIRILLO, PAUL C CIRILLO, LAURA 2319 NE 13TH CT 2319 NE 13TH CT

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: LAURA CIRILLO 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CIRILLO, PAUL C
 Name:
 CIRILLO, LAURA

 Address:
 2319 NE 13TH CT
 Address:
 2319 NE 13TH CT

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

 Name:
 CIRILLO, LAURA
 Name:
 CIRILLO, PAUL C

 Address:
 2319 NE 13TH CT
 Address:
 2319 NE 13TH CT

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

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: LAURA CIRILLO PD 04/26/2009