

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057483

Entity Name: OZ INDUSTRIES, INC.

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

311 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

211 ATLANTIC ISLE
MIAMI, FL 33160

Current Mailing Address:

311 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

211 ATLANTIC ISLE
MIAMI, FL 33160

FEI Number: 75-3214930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, LARRY A SR
15 PARADISE PLAZA
SUITE 298
SARASOTA, FL 34239 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: DPT
Name: AHARON, OZ
Address: 311 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: AKKAS, ERDAL
Address: 1229 CRYSTAL SPRING LANE
City-St-Zip: HERNITAGE, TN 37076 US

Title: S
Name: AHARON, OZ
Address: 311 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

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: ERDAL AKKAS

VP

08/12/2010

Electronic Signature of Signing Officer or Director

Date