

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126955

Entity Name: EZEC, INC.

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

7344 54TH AVENUE NORTH  
SAINT PETERSBURG, FL 33709

## New Principal Place of Business:

4627 ARNOLD AVENUE SUITE 1  
NAPLES, FL 34104

## Current Mailing Address:

7344 54TH AVENUE NORTH  
SAINT PETERSBURG, FL 33709

## New Mailing Address:

4627 ARNOLD AVENUE SUITE 1  
NAPLES, FL 34104

FEI Number: 26-0627209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFREY S. SCHELLING, P.A.  
2240 TRADE CENTER WAY  
NAPLES, FL 34109 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

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: DP ( ) Delete  
Name: MARINEZ, HENRY  
Address: 7344 54TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP ( ) Delete  
Name: DYSARD, LELAND  
Address: 4360 CORPORATE SQ BLVD  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DYSARD, LELAND  
Address: 4627 ARNOLD AVENUE SUITE 1  
City-St-Zip: NAPLES, FL 34104

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: HENRY MARTINEZ

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date