

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126955

Entity Name: EZEC, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4627 ARNOLD AVENUE SUITE 1
NAPLES, FL 34104

New Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

4627 ARNOLD AVENUE SUITE 1
NAPLES, FL 34104

New Mailing Address:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, HENRY
Address: 7344 54TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP
Name: DYSARD, LELAND
Address: 3884 PROGRESS AVENUE STE 104
City-St-Zip: NAPLES, FL 34104

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: HENRY MARTINEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date