

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137076

Entity Name: P. ZIZZO HOLDINGS, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

513 ISLAND COURT
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

323 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

513 ISLAND COURT
INDIAN HARBOR BEACH, FL 32937 US

New Mailing Address:

323 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 20-5834322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: ZIZZO, LISA
Address: 323 LANSING ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: PAUL ZIZZO

PRES

02/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date