

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155513

Entity Name: POZ CAPITAL INVESTMENTS, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

5375 ORTEGA FARMS BLVD
1006
JACKSONVILLE, FL 32210

Current Mailing Address:

5375 ORTEGA FARMS BLVD
1006
JACKSONVILLE, FL 32210

New Principal Place of Business:

14402 MARINA SAN PABLO PL.
801
JACKSONVILLE, FL 32224

New Mailing Address:

14402 MARINA SAN PABLO PL.
801
JACKSONVILLE, FL 32224

FEI Number: 20-8072414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GLENN A
462 KINGSLEY AVENUE
103
ORANGE PARK, FL 32073 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: P () Delete
Name: ZALUPSKI, PATRICK O
Address: 5375 ORTEGA FARMS BLVD #1006
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Delete
Name: BAKER, PETER J
Address: 1631 SMITH STREET
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZALUPSKI, PATRICK O
Address: 14402 MARINA SAN PABLO PL. #801
City-St-Zip: JACKSONVILLE, FL 32224

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

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: PATRICK ZALUPSKI

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date