

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021114

Entity Name: THE PEZ GROUP, INC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6050 1ST STREET SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12637
FT PIERCE, FL 34978 US

New Mailing Address:

FEI Number: 20-8476405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, STEFANIE
6050 1ST STREET SW
VERO BEACH, FL 32968 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: PRES
Name: TAYLOR, STEFANIE
Address: 6050 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: TRES
Name: TAYLOR, STEFANIE
Address: 6050 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: SECT
Name: TAYLOR, BRAD
Address: 6050 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: DIR
Name: TAYLOR, STEFANIE
Address: 6050 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: DIR
Name: TAYLOR, BRAD
Address: 6050 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968 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: STEFANIE TAYLOR

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date