

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025095

Entity Name: KOZ, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1130 CAMPUS DRIVE WEST
MORGANVILLE, NJ 07751

New Principal Place of Business:

6000 OLD OCEAN BLVD
OCEAN RIDGE, FL 334355243

Current Mailing Address:

1130 CAMPUS DRIVE WEST
MORGANVILLE, NJ 07751

New Mailing Address:

6000 OLD OCEAN BLVD
OCEAN RIDGE, FL 334355243

FEI Number: 58-2324995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSINSKI, GARY
6000 OLD OCEAN BLVD.
OCEAN RIDGE, FL 334355243 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: PSTD () Delete
Name: ZUCKER, BRIAN
Address: 1130 CAMPUS DRIVE WEST
City-St-Zip: MORGANVILLE, NJ 07751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZUCKER, BRIAN
Address: 6000 OLD OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 334355243

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: BRIAN ZUCKER

PSTD

02/26/2009

Electronic Signature of Signing Officer or Director

Date