

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054137

Entity Name: P & Z GROUP, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

970 CORAL CLUB DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

970 CORAL CLUB DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-0465056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, GEORGE A
970 CORAL CLUB DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ZAMBRANO, GEORGE
970 CORAL CLUB DR
CORAL SPRINGS, FL 33071 US

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: GEORGE ZAMBRANO

05/01/2009

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: ZAMBRANO, GEORGE A
Address: 970 CORAL CLUB DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: PICHARDO, HAHLY
Address: 16603 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMBRANO, GEORGE
Address: 970 CORAL CLUB DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: PICHARDO, HAHLY
Address: 16603 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

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: GEORGE ZAMBRANO

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date