

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107929

Entity Name: CAZLEY, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

5899 WHITFIELD AVE., STE. 200
SARASOTA, FL 342433127 US

New Principal Place of Business:

Current Mailing Address:

5899 WHITFIELD AVE., STE. 200
SARASOTA, FL 342433127 US

New Mailing Address:

FEI Number: 26-1176482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, BRIAN J
5104 NORTH LOCKWOOD RIDGE ROAD
SUITE 104-C
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CASWELL, BRIAN J
5899 WHITFIELD AVE., STE. 200
SARASOTA, FL 342433127 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: BRIAN CASWELL

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: CASWELL, BRIAN J PRES
Address: 5899 WHITFIELD AVE., STE. 200
City-St-Zip: SARASOTA, FL 342433127 US

Title: DTR
Name: KRAPCHEVA, ELENA T COO
Address: 5899 WHITFIELD AVE., STE. 200
City-St-Zip: SARASOTA, FL 342433127 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: BRIAN CASWELL

DTR

08/08/2011

Electronic Signature of Signing Officer or Director

Date