2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110307

Entity Name: CZ, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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656 GRENDINE COURT
WINTER PARK, FL 32792
656 GRENDINE COURT
WINTER PARK, FL 32792
OR

Current Mailing Address: New Mailing Address:

PO BOX 15603 656 GRENDINE COURT HATTIESBURG, MS 39404 WINTER PARK, FL 32792 OR

FEI Number: 26-0153423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINTON, ZAFFIT

656 GRENDINE COURT

WINTER PARK, FL 32792 US

HINTON, REBEKAH A

656 GRENDINE COURT

WINTER PARK, FL 32792 US

WINTER PARK, FL 32792 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: REBEKAH A HINTON 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HINTON, ZAFFIT Name: HINTON, REBEKAN A

Address: PO BOX 15603 Address: 656 GRENADINE COURT City-St-Zip: HATTIESBURG, FL 39404 City-St-Zip: WINTERPARK, FL 32792

Title: VP () Delete Title: VP (X) Change () Addition Name: HINTON, CLAYTON Name: HINTON, NATHAN C

 Name:
 HINTON, CLAYTON
 Name:
 HINTON, NATHAN C

 Address:
 PO BOX 15603
 Address:
 656 GRENADINE COURT

 City-St-Zip:
 HATTIESBURG, FL 39404
 City-St-Zip:
 WINTERPARK, FL 32792

Title: () Delete Title: S () Change (X) Addition
Name: Name: AUXILIADORA, MATHEUS Z
Address: 656 GRENADINE COURT

Address: Address: 656 GRENADINE COURT
City-St-Zip: City-St-Zip: WINTERPARK, FL 32792

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: NATHAN C HINTON VP 02/23/2009