2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110307

Entity Name: CZ, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

656 GRENDINE COURT WINTER PARK, FL 32792 OR

Current Mailing Address: New Mailing Address:

656 GRENDINE COURT WINTER PARK, FL 32792 OR

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

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

HINTON, MATHEUS Z
656 GRENDINE COURT
656 GRENDINE COURT
WINTER PARK, FL 32792 US
HINTON, NATHAN C
656 GRENDINE COURT
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: NATHAN C HINTON 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HINTON, NATHAN C
Address: 656 GRENADINE COURT
City-St-Zip: WINTERPARK, FL 32792

Title: VP

Name: EUBANKS, SENECA R Address: 126 WESTSHORE DR City-St-Zip: HATTIESBURG, MS 39402

Title: S

 Name:
 MATHEUS, ZAFFIT A

 Address:
 126 WESTSHORE DR

 City-St-Zip:
 HATTIESBURG, MS 39402

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: NATHAN C HINTON P 02/16/2012