

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131057

Entity Name: HLZ DESIGN, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

1310 SW 57TH AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

215 HUMPTY DUMPTY DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-1551300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUTNER, HEATHER L
1310 SW 57TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ZAUTNER, HEATHER L
215 HUMPTY DUMPTY DR
KEY LARGO, FL 33037 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: _____

Electronic Signature of Registered Agent

06/09/2009

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, D () Delete
Name: ZAUTNER, HEATHER L
Address: 1310 SW 57TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ZAUTNER, HEATHER L
Address: 215 HUMPTY DUMPTY DR
City-St-Zip: KEY LARGO, FL 33037 US

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: HEATHER ZAUTNER

Electronic Signature of Signing Officer or Director

PRES

06/09/2009

Date