

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000013496

Entity Name: EZEK, INC.

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

775 S KIRKMAN RD
UNIT 112
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

775 S KIRKMAN RD
UNIT 112
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-1979387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BASIL
775 S KIRKMAN RD
UNIT 112
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HAZELL, RONALD B
775 S KIRKMAN RD
UNIT 112
ORLANDO, FL 32811 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: RONALD B. HAZELL

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAZELL, RONALD B
Address: 775 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

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: RONALD B. HAZELL

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date