

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036273

Entity Name: PETER POZZY, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

5090 NW 54TH STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

430 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

5090 NW 54TH STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

430 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-2367114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZY, PETER
5090 NW 54TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

POZZY, PETER
430 NW 47TH TERRACE
DEERFIELD BEACH, FL 33442 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: PETER POZZY

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POZZY, PETER
Address: 5090 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Delete
Name: POZZY, PETER
Address: 5090 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POZZY, PETER
Address: 430 NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: POZZY, PETER
Address: 430 NW 47TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: PETER POZZY

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date