

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039170

Entity Name: T.R.Z. CONSTRUCTION INC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1452 BRUTON BLVD., STE. C  
ORLANDO, FL 32805

## Current Mailing Address:

1452 BRUTON BLVD., STE. C  
ORLANDO, FL 32805

## New Principal Place of Business:

1452 BRUTON BOULEVARD  
C  
ORLANDO, FL 32805 US

## New Mailing Address:

P O BOX 555057  
ORLANDO, FL 32855 US

FEI Number: 26-2241653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, WANDA  
1452 BRUTON BLVD., STE. C  
ORLANDO, FL 32805 US

## Name and Address of New Registered Agent:

HARDRICK ENTERPRISES CORPORATION  
918 WOODEN BOULEVARD  
ORLANDO, FL 32805 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: DAVID HARDRICK

05/01/2009

Electronic Signature of Registered Agent

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: DP ( ) Delete  
Name: JOHNSON, WANDA  
Address: 1452 BRUTON BLVD., STE. C  
City-St-Zip: ORLANDO, FL 32805

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: JOHNSON, WANDA  
Address: 747 MARGRET SQUARE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: SCOS ( ) Change (X) Addition  
Name: JOHNSON, WANDA  
Address: 747 MARGRET SQUARE  
City-St-Zip: WINTER PARK, FL 32789 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: WANDA JOHNSON

C

05/01/2009

Electronic Signature of Signing Officer or Director

Date