## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000070570

Entity Name: ARTEZIA GROUP, INC.

FILED Mar 23, 2011 Secretary of State

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

1856 FLOWING WELL ROAD BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

1856 FLOWING WELL ROAD BONIFAY, FL 32425

FEI Number: 30-0496033 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:

MANUEL, JAY W 314 MAGNOLIA AVENUE PANAMA CITY, FL 32401 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MANUEL, JOHN W

Address: 1856 FLOWING WELL ROAD

City-St-Zip: BONIFAY, FL 32425

Title: F

Name: HAND, RANDALL A

Address: 1856 FLOWING WELL ROAD

City-St-Zip: BONIFAY, FL 32425

Title: VP

Name: HILL, EDWIN

Address: 1856 FLOWING WELL ROAD

City-St-Zip: BONIFAY, FL 32425

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: RANDALL A HAND PRES 03/23/2011