

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079626

FILED
Apr 27, 2011
Secretary of State

Entity Name: PIZZAZZ MEETING & EVENT PLANNING GROUP INC.

Current Principal Place of Business:

7413 NIGHT HERON DR.
LAND O'LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

7413 NIGHT HERON DR.
LAND O'LAKES, FL 34637

New Mailing Address:

FEI Number: 26-3370451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WILLIAMS, MARGARET H PRES.
Address: 7413 NIGHT HERON DR.
City-St-Zip: LAND O'LAKES, FL 34637

Title: DVT
Name: EDWARDS, BESSIE R VP
Address: 7413 NIGHT HERON DR.
City-St-Zip: LAND O'LAKES, FL 34637

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: MARGARET H. WILLIAMS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date