

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086374

FILED
Apr 30, 2009
Secretary of State

Entity Name: BREEZAY PROMOTIONS CORP.

Current Principal Place of Business:

4407 OAKMONT LN
TAMPA, FL 33634

New Principal Place of Business:

9416 CHARLESBERG DR.
TAMPA, FL 33635

Current Mailing Address:

4407 OAKMONT LN
TAMPA, FL 33634

New Mailing Address:

9416 CHARLESBERG DR
TAMPA, FL 33635

FEI Number: 26-3371587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, KEISHA L
4407 OAKMONT LN
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

O'NEAL, KEISHA L
9416 CHARLESBERG DR
TAMPA, FL 33635 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: KEISHA O'NEAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEAL, KEISHA L
Address: 4407 OAKMONT LN
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: KOWALIK, NELLI
Address: 6704 PRESTON CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEISHA O'NEAL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date