

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104087

Entity Name: DZ CRITTERS, INC.

FILED  
Feb 14, 2009  
Secretary of State

## Current Principal Place of Business:

218 N.E. 5 COURT  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

## Current Mailing Address:

218 N.E. 5 COURT  
DELRAY BEACH, FL 33444

## New Mailing Address:

FEI Number: 26-3794596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASS, DANIEL G  
10001 N.W. 50 STREET  
SUITE 204  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

GASS, DANIEL  
10001 N.W. 50 STREET  
SUITE 204  
SUNRISE, FL 33351 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: DANIEL GASS

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARC, JOSEF  
Address: 218 N.E. 5 COURT  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: MARC, JOSEF  
Address: 218 N.E. 5 COURT  
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEF MARC

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date