

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027259

Entity Name: CARZONE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

281 NORTH MARKET BLVD
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

281 NORTH MARKET BLVD
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 26-4542591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, ALAN J
11107 PRESTON COVE RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARR, ALAN J
281 N MARKET BLVD
WEBSTER, FL 33597 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARR, ALAN J
Address: 11107 PRESTON COVE RD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: ZEUNER, TRACY L
Address: 11325 PRESTON COVE RD
City-St-Zip: CLERMONT, FL 34711 US

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: ALAN CARR

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date