

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034297

Entity Name: O3 WIZARD, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

543 WAYNE AVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

543 WAYNE AVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-4684645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MICHAEL
501 NORTH CAUSEWAY
706
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

AYERS, KIM S
543 WAYNE AVE
NEW SMYRNA BEACH, FL 32168 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: KIM S AYERS

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AYERS, KIM S
Address: 543 WAYNE AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: AYERS, KENNETH W SR
Address: 543 WAYNE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KIM S. AYERS

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date