

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071999

FILED
Mar 13, 2010
Secretary of State

Entity Name: FLORIDA OZONE SYSTEMS, INCORPORATED

Current Principal Place of Business:

2215 REEF AVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

14126 LAKE TILDEN BLVD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-0869051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, DAVID S
14126 LAKE TILDEN BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GILL, DAVID S
Address: 2215 REEF AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: GILL, M. SUSAN
Address: 2215 REEF AVE
City-St-Zip: INDIALANTIC, FL 32903

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: DAVID S. GILL

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date