2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073072

Entity Name: ERZAK INC

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2005 E MAIN ST

LAKELAND, FL 338012426 US

Current Mailing Address: New Mailing Address:

US

2005 E MAIN ST LAKELAND, FL 338012426 US

FEI Number: 27-0835534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNHILL, WILLIAM R 905 AVE T SE WINTER HAVEN, FL 33880

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

OFFICERS AND DIRECTORS:

Title:

Name: AHMAD, MOHAMMED I Address: 1123 JUNGLE CT

City-St-Zip: LAKELAND, FL 338012598 US

Title: MGR

Name: AHMAD, ILAYYAN Address: 2005 E MAIN ST

City-St-Zip: LAKELAND, FL 338012426 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: MOHAMMED I AHMAD P 03/11/2011