2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003368

Entity Name: EZ OUT BAIL BONDS INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1943 NORTHGATE BLVD 2247 NORTH WASHINGTON BLVD.

SARASOTA, FL 34234 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

P.O. BOX 3492 SARASOTA, FL 34230

FEI Number: 27-2127770 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:

JONES, DEREK
2247 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234 US
JONES, DEREK
1941 NORTHGATE BLVD.
SARASOTA, FL 34234 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: DEREK JONES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, DEREK

Address: 1943 NORTHGATE BLVD City-St-Zip: SARASOTA, FL 34234 US

Title: C

Name: RAINEY, DOMINIQUE Address: 2461 WATTS WAY City-St-Zip: SARASOTA, FL 34234

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: DEREK JONES P 04/29/2011