

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077170

Entity Name: KAZ & COMPANY INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

6668 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

6668 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 27-3530404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATREPALEK-MORGAN, KIMBERLY
6668 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZATREPALEK-MORGAN, KIMBERLY
Address: 6668 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: ZATREPALEK, CHARLES L
Address: 145 MONTEREY POINT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KIMBERLY ZATREPALEK-MORGAN

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date