

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015074

Entity Name: HOLZ LAW GROUP INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2945 DUFF RD.
LAKELAND, FL 33810

New Principal Place of Business:

2945 DUFF RD.
#2
LAKELAND, FL 33810

Current Mailing Address:

2945 DUFF RD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZ, JAMES
6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HOLZ, JAMES
2945 DUFF ROAD
#2
LAKELAND, FL 32810 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: JAMES HOLZ

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOLZ, JAMES
Address: 2945 DUFF RD.
City-St-Zip: LAKELAND, FL 33810

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: JAMES HOLZ

Electronic Signature of Signing Officer or Director

PRES

04/09/2012

Date