

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025912

Entity Name: LUZO MANAGEMENT, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

405 MAJORCA AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1260 TALLACOE TRAIL
NEW SYMRNA BEACH, FL 32168

Current Mailing Address:

405 MAJORCA AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

301 HIDDEN LAKE DRIVE
SANFORD, FL 32773

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENDO, BRENDEN
405 MAJORCA AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RENDO, BRENDEN
301 HIDDEN LAKE DRIVE
SANFORD, FL 32773 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LUIZZO, PHILIP
Address: 1260 TALLACOE TRAIL
City-St-Zip: NEW SYMRNA BEACH, FL 32168

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: PHILIP LUIZZO

PVST

01/13/2012

Electronic Signature of Signing Officer or Director

Date