

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000029104

Entity Name: EZZ MARKET INC

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

3444 EDISON AVE
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51512
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 90-0673336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHERINE, CLARK L P
3444 EDISON AVE
A
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

TERRENCE, JONES P
3444 EDISON AVE
A
FORT MYERS, FL 33916 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: TERRENCE JONES

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, TERRENCE
Address: 3444 EDISON AVE
City-St-Zip: FORT MYERS, FL 33916 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: TERRENCE JONES

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date