

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042099

Entity Name: EZ OWNERSHIP, INC.

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

4 SAWGRASS VILLAGE SUITE 120 A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4 SAWGRASS VILLAGE SUITE 120 A
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

P.O. BOX 1204
PONTE VEDRA BEACH, FL 32004

FEI Number: 45-2174497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
4 SAWGRASS VILLAGE SUITE 120 A
PONTE VEDRA BEACH, FL 32082 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: PDST
Name: FRANKEL, ADAM
Address: 4 SAWGRASS VILLAGE SUITE 120 A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ADAM FRANKEL

PDST

07/23/2012

Electronic Signature of Signing Officer or Director

Date