

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042391

Entity Name: EASY BREEZE, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

18845 ROLLING HILLS LOOP
HUDSON, FL 34667 US

New Principal Place of Business:

11442 HERTAGE POINT DR.
HUDSON, FL 34667 US

Current Mailing Address:

18845 ROLLING HILLS LOOP
HUDSON, FL 34667 US

New Mailing Address:

11442 HERTAGE POINT DR.
HUDSON, FL 34667 US

FEI Number: 30-0687123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W ESQ.
29 S. BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

LUCAS, ALBERT C
11442 HERITAGE POINT DR.
HUDSON, FL 34667 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: ALBERT C. LUCAS

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUCAS, ALBERT C
Address: 11442 HERITAGE POINT DR.
City-St-Zip: HUDSON, FL 34667

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: ALBERT C. LUCAS

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date