

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000051062

Entity Name: GRETZEVIN, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

310 HIGHLAND STREET SOUTH
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222
MOUNT DORA, FL 32757 US

New Mailing Address:

P.O. BOX 222
MOUNT DORA, FL 327560222 US

FEI Number: 59-3259411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETZLER, JOANNE R
310 HIGHLAND ST. SOUTH
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SHIPLEY, CHRISTOPHER J ESQ.
131 WATERMAN AVENUE
MOUNT DORA, FL 327579541 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: CHRISTOPHER J. SHIPLEY, ESQ.

10/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRETZLER, JOANNE R
Address: 310 HIGHLAND ST. SOUTH
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRETZLER, DIANNE M
Address: P.O. BOX 441526
City-St-Zip: MIAMI, FL 331441526 US

Title: VP () Change (X) Addition
Name: GRETZLER, NORTON T
Address: 1272 DEERFIELD RD.
City-St-Zip: THE VILLAGES, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANNE M. GRETZLER

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10/08/2007

Electronic Signature of Signing Officer or Director

Date