

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079484

Entity Name: KOZY ENTERPRISES, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

11855 APPALOOSA CT  
PORT ST LUCIE, FL 34987

## New Principal Place of Business:

## Current Mailing Address:

11855 APPALOOSA CT  
PORT ST LUCIE, FL 34987

## New Mailing Address:

FEI Number: 65-0713034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

MESSENGER, JASON T PRESIDE  
11855 APPALOOSA CT  
PORT ST LUCIE, FL 34987 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: JASON MESSENGER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: MESSENGER, JASON  
Address: 11855 APPALOOSA CT  
City-St-Zip: PORT ST LUCIE, FL 34987

Title: ST ( ) Delete  
Name: MESSENGER, GINA  
Address: 11855 APPALOOSA CT  
City-St-Zip: PORT ST LUCIE, FL 34987

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON MESSENGER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date