

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099906

Entity Name: EZZI INSURANCE, INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

3280 TAMIAMI TRAIL  
STE 54B  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

21202 OLEAN BLVD  
STE E3  
PORT CHARLOTTE, FL 33952

## Current Mailing Address:

3280 TAMIAMI TRAIL  
STE 54B  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

21202 OLEAN BLVD  
STE E3  
PORT CHARLOTTE, FL 33952

FEI Number: 65-0883914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EZZI, TYLER J  
3280 TAMIAMI TRAIL  
STE 54B  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

EZZI, TYLER J  
21202 OLEAN BLVD  
STE E3  
PORT CHARLOTTE, FL 33952 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: EZZI, TYLER  
Address: 21202 OLEAN BLVD STE E3  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: O  
Name: EZZI, DOMINIC  
Address: 21202 OLEAN BLVD STE E3  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TYLER J. EZZI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date