

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069026

Entity Name: LINZO, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

14841 LAKE OLIVE DR.
FORT MYERS, FL 33919

New Principal Place of Business:

9221 CLOVE COURT
FORT MYERS, FL 33919

Current Mailing Address:

13300-56 S. CLEVELAND AVE
STE 110
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0943595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DANIEL P
14841 LAKE OLIVE DR.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WARREN, DANIEL P
9221 CLOVE COURT.
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WARREN, DANIEL P
Address: 3714 LIBERTY SQUARE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WARREN, DANIEL P
Address: 9221 CLOVE COURT
City-St-Zip: FORT MYERS, FL 33919

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: DANIEL P WARREN

Electronic Signature of Signing Officer or Director

PTSD

01/19/2009

Date