

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077049

Entity Name: WOZNIAK MARKETING, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

3603 WARMSRING WAY
VALRICO, FL 33594

New Principal Place of Business:

3603 WARMSRING WAY
VALRICO, FL 33596

Current Mailing Address:

3603 WARMSRING WAY
VALRICO, FL 33594

New Mailing Address:

3603 WARMSRING WAY
VALRICO, FL 33596

FEI Number: 59-3596169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOZNIAK, DALE
3603 WARMSRING WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WOZNIAK, DALE
3603 WARMSRING WAY
VALRICO, FL 33596 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

07/07/2008

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: DPST () Delete
Name: WOZNIAK, DALE
Address: 3603 WARMSRING WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WOZNIAK, DALE
Address: 3603 WARMSRING WAY
City-St-Zip: VALRICO, FL 33596

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: DALE WOZNIAK

Electronic Signature of Signing Officer or Director

PRES

07/07/2008

Date