

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078856

FILED
Apr 29, 2009
Secretary of State

Entity Name: ARZ MANAGEMENT CORPORATION

Current Principal Place of Business:

9544 MOCKING BIRD TRAIL
JUPITER, FL 33478

New Principal Place of Business:

5439 S.E. ACADIA TERR.
HOBE SOUND, FL 33455

Current Mailing Address:

9544 MOCKING BIRD TRAIL
JUPITER, FL 33478

New Mailing Address:

5439 S.E. ACADIA TERR.
HOBE SOUND, FL 33455

FEI Number: 65-0945679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLO, ALLEN R
9544 MOCKING BIRD TRAIL
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

ZOLLO, ALLEN R
5439 S.E. ACADIA TERR.
HOBE SOUND, FL 33455 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZOLLO, ALLEN R
Address: 9544 MOCKING BIRD TRAIL
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: ZOLLO, ANNE D
Address: 9544 MOCKING BIRD TRAIL
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZOLLO, ALLEN R
Address: 5439 S.E. ACADIA TERR.
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: ZOLLO, ANNE D
Address: 5439 S. E. ACADIA TERR.
City-St-Zip: HOBE SOUND, FL 33455

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: AALEN R ZOLLO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date