

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S11335

Entity Name: DSZ GROUP, INC.

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

3216 WINTERLAKE RD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 444
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 65-0227308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A.
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRUEN, DAN G., SR.
Address: 7021 MONTREAL DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: DRUEN, PAULA
Address: 7021 MONTREAL DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARK ANDREW MCTAGGART
Address: 6930 SHIMMERING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: STEVEN P MCTAGGART
Address: 6114 IBISPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D () Change (X) Addition
Name: PATRICK MCTAGGART
Address: 6930 SHIMMERING DRIVE
City-St-Zip: LAKELAND, FL 33813

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: MARK ANDREW MCTAGGART

GM

09/09/2009

Electronic Signature of Signing Officer or Director

Date