

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S11335

Entity Name: DSZ GROUP, INC.

**FILED**  
**Mar 17, 2011**  
**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: V  
Name: MCTAGGART, MARK A VICE  
Address: 6930 SHIMMERING DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: P  
Name: MCTAGGART, STEVEN P PRES  
Address: 6114 IBISPARK DRIVE  
City-St-Zip: LITHIA, FL 33547

Title: D  
Name: MCTAGGART, PATRICK W DIRECT  
Address: 6930 SHIMMERING DRIVE  
City-St-Zip: LAKELAND, FL 33813

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: MARK MCTAGGART

V

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date