

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59575

Entity Name: E-Z RIGHT, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

37436 SKYRIDGE CIRCLE
DADE CITY, FL 33525

New Principal Place of Business:

37436 SKY RIDGE CIRCLE
DADE CITY, FL 33525 US

Current Mailing Address:

P O BOX 247
ZEPHYRHILLS, FL 33539

New Mailing Address:

P O BOX 247
ZEPHYRHILLS, FL 33539 US

FEI Number: 59-3136954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBURN, CRAIG
37436 SKY RIDGE CIRCLE
DADE CITY, FL 33525 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: PD
Name: MILBURN, CRAIG
Address: 37436 SKY RIDGE CIRCLE
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: MILBURN, MARSHA
Address: 37436 SKY RIDGE CIRCLE
City-St-Zip: DADE CITY, FL 33525 US

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: CRAIG MILBURN

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date