

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060549

**FILED
Apr 29, 2014
Secretary of State
CC0770050084**

Entity Name: TRIZ MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

3907 GOLDEN BEAR COURT
APT. 726
ORLANDO, FL 32839

Current Mailing Address:

CHANNEL BAY CLUB & MARINA
36 LANCASTER CLOSE UNIT 3
FREEPORT, GRAND BAHAMA GENERAL MAIL BS

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCALL, LESLIE B
3907 GOLDEN BEAR COURT
APT. 726
ORLANDO, FL 32839 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: LESLIE BRIAN MCCALL

04/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCCALL, LESLIE B
Address CHANNEL BAY CLUB & MARINA
36 LANCASTER CLOSE UNIT 3
City-State-Zip: FREEPORT GRAND BAHAMA
GENERAL MAIL

Title CCO
Name GRAHAM, ZOE
Address CHANNEL BAY CLUB & MARINA
36 LANCASTER CLOSE UNIT 2
City-State-Zip: FREEPORT GRAND BAHAMA
GENERAL MAIL

Title CCO
Name GRAHAM, ZOE
Address CHANNEL BAY CLUB & MARINA
36 LANCASTER CLOSE UNIT 2
City-State-Zip: FREEPORT GRAND BAHAMA
GENERAL MAIL

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: LESLIE BRIAN MCCALL

CEO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date