

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000063153

Entity Name: POZ HOLDINGS, INC.

Current Principal Place of Business:

360 CORPORATE WAY
ORANGE PARK, FL 32073

Current Mailing Address:

360 CORPORATE WAY
ORANGE PARK, FL 32073

FEI Number: 46-3306637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAVENSON, FRASER, LUNSFORD & EVANS, PL
4230 PABLO PROFESSIONAL COURT
SUITE 250
JACKSONVILLE, FL 32224 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: THOMAS J. FRASER, JR.

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ZALUPSKI, PATRICK O
Address 1031 FIRST STREET SOUTH, UNIT 307
City-State-Zip: JACKSONVILLE FL 32250

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: PATRICK O. ZALUPSKI

MANAGER

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date