

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# N08000003002

Entity Name: THE E-ZONE DEVELOPMENT, INC

Current Principal Place of Business:

145 ALCAZAR STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 220831
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 26-2267383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, SHELITA D
145 ALCAZAR STREET
ROYAL PALM BEACH, FL 33411 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: DP () Delete
Name: ANDREWS, SHELITA
Address: 145 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DT () Delete
Name: ANDREWS, BRETTE L
Address: 145 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DST () Delete
Name: ANDREWS, SHELITA D
Address: 145 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELITA ANDREWS

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date