

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004756

FILED
Feb 05, 2008
Secretary of State

Entity Name: ZOOVILLE, USA, INC.

Current Principal Place of Business:

16801 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

4702 COOPER ROAD
PLANT CITY, FL 33565

Current Mailing Address:

4702 COOPER ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3500232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, SUSAN A
4702 COOPER ROAD
PLANT CITY, FL 33565 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: P () Delete
Name: BRADSHAW, STEWART N
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: V () Delete
Name: ANTLE, BHAGAVAN DR.
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: BRADSHAW, SUSAN
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: BERNINGER, JENNIFER
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: BYBEE, MOKSHA
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: YORK, CHINA
Address: 4702 COOPER ROAD
City-St-Zip: PLANT CITY, FL 33565

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:

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: SUSAN A. BRADSHAW

S

02/05/2008

Electronic Signature of Signing Officer or Director

Date