

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041725

Entity Name: ZATZ - RITE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

249 LARGO CAY COURT
203
OCOOE, FL 34761 US

New Principal Place of Business:

1191 PARTLOW DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

249 LARGO CAY COURT
203
OCOOE, FL 34761 US

New Mailing Address:

1191 PARTLOW DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 26-2526121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATZ, STEVEN L
249 LARGO CAY COURT
203
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

ZATZ, STEVEN L
1191PARTLOW DRIVE
WINTER GARDEN, FL 34787 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZATZ, STEVEN L
Address: 1191 PARTLOW DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: ZATZ, MARLA A
Address: 1191 PARTLOW DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 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: STEVEN L.ZATZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date