

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091581

Entity Name: ZEEN HOLDINGS, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

1100 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

598 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3516669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIONNE, FAYE
Address: 598 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: PAKE, KENNETH
Address: 598 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S, T () Delete
Name: PAKE, KENNETH
Address: 598 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

SIGNATURE: FAYE DIONNE

PRES

07/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date