

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091581

Entity Name: ZEEN HOLDINGS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1100 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1600 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

598 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 16391
FERNANDINA BEACH, FL 32035

FEI Number: 26-3516669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: DIONNE, FAYE
Address: PO BOX 16391
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VP
Name: PAKE, KENNETH
Address: PO BOX 16391
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: S, T
Name: PAKE, KENNETH
Address: PO BOX 16391
City-St-Zip: FERNANDINA BEACH, FL 32035

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: KENNETH C PAKE

VP

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date