2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012522

Entity Name: OUR BROTHERS, VAN ZANT/VAN ZANT, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4619 PLYMOUTH STREET
JACKSONVILLE, FL 32205

4619 PLYMOUTH STREET
SUITE4

JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

4619 PLYMOUTH STREET

JACKSONVILLE, FL 32205

4619 PLYMOUTH STREET

SUITE4

JACKSONVILLE, FL 32205

FEI Number: 59-3434572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN ZANT, DONALD N 2386 STONEBRIDGE DRIVE ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VAN ZANT, JOHNNY R

 Address:
 692 O'HARA DRIVE

 City-St-Zip:
 MIDDLEBURG, FL 32068

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: JOHNNYVANZANT PRES 01/10/2011