

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27683

Entity Name: ZACHARY'S, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8799 ASTRONAUT BLVD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8799 ASTRONAUT BLVD
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3117467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGERAKIS, ZACHARIAS
8799 ASTRONAUT BLVD
CAPE CANAVERAL, FL 32920 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: PD
Name: LIGERAKIS, ZACHARIAS
Address: 531 SUNSET LAKES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: ST
Name: LIGERAKIS, ADAMANTIA
Address: 531 SUNSET LAKES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 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: ZACHARY LIGERAKIS

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date