

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553845

FILED
Apr 03, 2008
Secretary of State

Entity Name: DRS. ZIES AND ZIES, P.A.

Current Principal Place of Business:

17 E SILVER PALM AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

3370 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

17 E SILVER PALM AVENUE
MELBOURNE, FL 32901

New Mailing Address:

3370 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903

FEI Number: 59-1768056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIES ESQ, G P
202 NORTH HARBOR CITY BLVD
STE 200
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ZIES, GEORGE P
202 NORTH HARBOR CITY BLVD
STE 101
MELBOURNE, FL 32901 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: GEORGE P ZIES

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIES,PETER M.,
Address: 17 E SILVER PALM AVENUE
City-St-Zip: MELBOURNE, FL

Title: VD () Delete
Name: ZIES,LEONOR,
Address: 17 E SILVER PAL, AVENUE
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIES,PETER M.,
Address: 3370 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VD (X) Change () Addition
Name: ZIES,LEONOR,
Address: 3370 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: LEONOR ZIES

VD

04/03/2008

Electronic Signature of Signing Officer or Director

Date