2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612897

Entity Name: ZZYZY CORPORATION

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 NW 4TH AVE

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

711 NW 4TH AVE 5655 SE 30TH PARKWAY OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34974 US

FEI Number: 59-1889272 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:

TOOTLE, J A TOOTLE, J A

711 NW 4TH AVE 5655 SE 30TH PARKWAY OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34974 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: 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: POWELL, CAROL A. Name: POWELL, CAROL A

 Name:
 POWELL, CAROL A.
 Name:
 POWELL, CAROL A.

 Address:
 3542 CTY RD 7761
 Address:
 3542 CTY RD 7761

 City-St-Zip:
 TROY, AL 36081
 City-St-Zip:
 TROY, AL 36081

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 TOOTLE, JOSEPH A
 Name:
 TOOTLE, JOSEPH A

 Address:
 711 NW 4TH AVE
 Address:
 5655 SE 30TH PARKWAY

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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: CAROL A POWELL SECR 04/03/2009