2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612897

Entity Name: ZZYZY CORPORATION

FILED Apr 17, 2010 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:

5655 SE 30TH PARKWAY 3651 SE 136TH AVENUE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 349741039 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 POWELL, CAROL A 3651 SE 30TH PARKWAY 3651 SE 136TH AVENUE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 349741039 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: CAROL A POWELL 04/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 POWELL, CAROL A

 Address:
 3651 SE 136TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 349741039

Title: DP

 Name:
 TOOTLE, JOSEPH A

 Address:
 5655 SE 30TH PARKWAY

 City-St-Zip:
 OKEECHOBEE, FL 34974 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: CAROL A POWELL SECR 04/17/2010