

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612897

FILED
Feb 01, 2012
Secretary of State

Entity Name: ZZYZY CORPORATION

Current Principal Place of Business:

711 NW 4TH AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

3651 SE 136TH AVENUE
OKEECHOBEE, FL 349741039 US

New Mailing Address:

C/O CAROL A. POWELL, 3651 SE 136TH AVENUE
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:

POWELL, CAROL A
3651 SE 136TH AVENUE
OKEECHOBEE, FL 349741039 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: S
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

02/01/2012

Electronic Signature of Signing Officer or Director

Date