

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60482

Entity Name: ZONA LEE LAW, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3812 PERDEW DRIVE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

3739 PERDEW DRIVE
LAND O'LAKES, FL 34639 US

Current Mailing Address:

3812 PERDEW DRIVE
LAND O'LAKES, FL 34639 US

New Mailing Address:

3739 PERDEW DRIVE
LAND O'LAKES, FL 34639 US

FEI Number: 59-0636013

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:

BOGGS, E. J
501 E. KENNEDY BLVD
SUITE 1700
TAMPA FL., FL 33602 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: E. JACKSON BOGGS

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: LAW, CURTIS L,
Address: ROUTE 1 BOX 106 N/A
City-St-Zip: LAD O'LAKES, FL

Title: P (X) Delete
Name: KIRK, CLEO K
Address: 11160 SHORE DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: ST () Delete
Name: LAW, SHARON A
Address: 3739 PERDEW DRIVE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAW, SHARON A
Address: 3739 PERDEW DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON A. LAW

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date