

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51573

Entity Name: Z - EXCELLENCE, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

2890 EDISON AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2890 EDISON AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-2308366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADSHAW, DON
2890 EDISON AVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BRADSHAW, DON
2890 EDISON AVE
JACKSONVILLE, FL 32254 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRADSHAW, DON,
Address: 2890 EDISON AVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRADSHAW, DON,
Address: 2890 EDISON AVE
City-St-Zip: JACKSONVILLE, FL 32254

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: DON BRADSHAW

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date