2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70179

Entity Name: ZAYNE PROPERTIES, INC.

FILED Feb 03, 2009 Secretary of State

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

 2305 SE 8TH STREET
 2305 SE 8TH STREET

 OCALA, FL 34471
 OCALA, FL 34471
 US

Current Mailing Address: New Mailing Address:

2305 SE 8TH STREET

OCALA, FL 34471

2305 SE 8TH STREET

OCALA, FL 34471

US

FEI Number: 59-2814998 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:

ZAYNE, MATHEW
2305 SE 8TH ST.
0CALA, FL 34471 US
2AYNE, MATHEW
2305 SE 8TH ST
0CALA, FL 34471 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: MATHEW ZAYNE 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T () Delete Title: S/T (X) Change () Addition Name: ZAYNE, PAMELA ZAYNE, PAMELA

 Address:
 2305 SE 8TH STREET
 Address:
 2305 SE 8TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471 US

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

 Name:
 ZAYNE, MATHEW
 Name:
 ZAYNE, MATHEW

 Address:
 2305 SE 8TH STREET
 Address:
 2305 SE 8TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471 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: PAMELA ZAYNE S/T 02/03/2009