2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70179

Entity Name: ZAYNE PROPERTIES, INC.

FILED Apr 02, 2012 Secretary of State

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

2305 SE 8TH STREET OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

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 OCALA, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

 Name:
 ZAYNE, PAMELA

 Address:
 2305 SE 8TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: PRES

 Name:
 ZAYNE, MATHEW

 Address:
 2305 SE 8TH STREET

 City-St-Zip:
 OCALA, FL 34471 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: PAMELA ZAYNE SEC. 04/02/2012