

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15596

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** ZETA CONCEPTS, INC.

**Current Principal Place of Business:**

13170-58 ATLANTIC BLVD. # 53  
JACKSONVILLE, FL 32225 US

**New Principal Place of Business:**

12926 TALL CYPRESS CT. EAST  
JACKSONVILLE, FL 32246 US

**Current Mailing Address:**

13170-58 ATLANTIC BLVD. # 53  
JACKSONVILLE, FL 32225 US

**New Mailing Address:**

12926 TALL CYPRESS CT. EAST  
JACKSONVILLE, FL 32246 US

FEI Number: 65-0034433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ZOUAIN, JOSE F  
12926 TALL CYPRESS CT. EAST  
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: ZOUAIN, JOSE  
Address: 12926 TALL CYPRESS CT. EAST  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SD ( ) Delete  
Name: ZOUAIN, ROXANA  
Address: 12926 TALL CYPRESS CT. EAST  
City-St-Zip: JACKSONVILLE, FL 32246 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOSE ZOUAIN

PTD

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date