

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15596

Entity Name: ZETA CONCEPTS, INC.

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

12926 TALL CYPRESS CT. EAST  
JACKSONVILLE, FL 32246 US

**New Principal Place of Business:**

**Current Mailing Address:**

12926 TALL CYPRESS CT. EAST  
JACKSONVILLE, FL 32246 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: SD  
Name: ZOUAIN, ROXANA  
Address: 12926 TALL CYPRESS CT. EAST  
City-St-Zip: JACKSONVILLE, FL 32246 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: JOSE F ZOUAIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PTD

02/15/2011

\_\_\_\_\_  
Date