2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2008 8:00 am Secretary of State DOCÚMENT # L27097 1. Entity Name 04-25-2008 90136 027 ***150 00 VAN ZANT ENTERPRISES, INC. Principal Place of Business Mailing Address % LEON C. VAN ZANT 2572 GREENHEAD RD CHIPLEY FL 32428 % LEON C. VAN ZANT 2572 GREENHEAD RD CHIPLEY FL 32428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 1689 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 59-2974728 LYNN HAVEN Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32444 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMOTHY L. VAN ZANT VAN ZANT, LEON C Street Address (P.O. Box Number is Not Acceptable) 2572 GREENHEAD RD CHIPLEY FL 32428 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 7/moth y L. Van Zant , President (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PTSC K** Delete TITLE TITLE Change ☐ Addition VAN ZANT, LEON C. NAME NAME STREET ADDRESS P O BOX 1689 STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 City-St-789 president TITLE ☐ Delete TITLE X Change ■ Addition NAME VAN ZANT, TIMOTHY L. NAME POBOX 1689 STREET ADDRESS 2572 GREENHEAD ROAD STREET ADDRESS CHIPLEY FL 32428 CITY-ST-ZIP CITY-ST-7IP LYNN HAVEN FL 32444 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date SIGNATURE: