2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27097

FILED Feb 17, 2011 Secretary of State

Entity Name: VAN ZANT ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: % LEON C. VAN ZANT 2572 GREENHEAD RD CHIPLEY, FL 32428 **Current Mailing Address: New Mailing Address:** PO BOX 1689 LYNN HAVEN, FL 32444 FEI Number: 59-2974728 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: VAN ZANT, TIMOTHY L 2572 GREÉNHEAD RD CHIPLEY, FL 32428 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:

 Name:
 VAN ZANT, TIMOTHY L

 Address:
 PO BOX 1689

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: TIMOTHY VAN ZANT P 02/17/2011