

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65480

FILED
Jun 18, 2009
Secretary of State

Entity Name: ZAHARIAS ENTERPRISES, INC.

Current Principal Place of Business:

C/O HARRY ZAHARIAS
3945 A1A SOUTH
SAINT AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

C/O HARRY ZAHARIAS
3945 A1A SOUTH
SAINT AUGUSTINE BEACH, FL 32080

New Mailing Address:

FEI Number: 59-2869080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARIAS, HARRY
3945 A1A SOUTH
SAINT AUGUSTINE, FL 32080 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZAHARIAS, HARRY
Address: 1297 S.R. 206
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAHARIAS, HARRY
Address: 1297 S.R. 206
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VC () Change (X) Addition
Name: ZAHARIAS, OTHAN
Address: 3945 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: TREA () Change (X) Addition
Name: ZAHARIAS, ANGELICA
Address: 3945 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

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: HARRY ZAHARIAS

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date