2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29593

Entity Name: ZEK CORPORATION

FILED May 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6851 WIRE RD.

ZEPHYRHILLS, FL 335421655 US

Current Mailing Address: New Mailing Address:

6851 WIRE RD.

ZEPHYRHILLS, FL 335421655 US

FEI Number: 59-2806594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

CHERRY, ROBERT H SCHWOB, NELSON 3822 BUBBA DR 6851 WIRE RD.

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33542 US

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: NELSON SCHWOB 05/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SHAFFER, ALBERT
Address: 29929 BRIAR HORN LOOP
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: D

Name: HART, JAMES Address: 6323 LARAMIE LOOP

City-St-Zip: ZEPHYRHILLS, FL 335421768

Title:

Name: CHERRY, ROBERT H Address: 3822 BUBBA DR

City-St-Zip: ZEPHYRHILLS, FL 335414673

Title: ER

 Name:
 CROSIER, MARY

 Address:
 34439 SMART DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title:

Name: KNAPP, WILLIAM Address: 5341 HILL DR

City-St-Zip: ZEPHYRHILLS, FL 335423332

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON SCHWOB SEC 05/27/2010