

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29593

FILED
Apr 13, 2011
Secretary of State

Entity Name: ZEK CORPORATION

Current Principal Place of Business:

6851 WIRE RD.
ZEPHYRHILLS, FL 335421655 US

New Principal Place of Business:

Current Mailing Address:

6851 WIRE RD.
ZEPHYRHILLS, FL 335421655 US

New Mailing Address:

FEI Number: 59-2806594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWOB, NELSON
6851 WIRE RD.
ZEPHYRHILLS, FL 33542 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: 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: D
Name: CHERRY, ROBERT H
Address: 3822 BUBBA DR
City-St-Zip: ZEPHYRHILLS, FL 335414673

Title: TR
Name: CROSIER, MARY
Address: 34439 SMART DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: ROBERT H CHERRY

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date