

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29593

FILED
Jan 16, 2012
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: WAY, ANTHONY
Address: 34609 SMART DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: DONOHUE, NEIL
Address: 36456 CORDOVA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 335412011

Title: D
Name: ROBERTS, JOHN
Address: 35452 JOMAR AVENUE
City-St-Zip: ZEPHYRHILLS, FL 335421

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: MARY J. CROSIER

TR

01/16/2012

Electronic Signature of Signing Officer or Director

Date