2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000989

Entity Name: ZPAL, INC.

FILED Apr 20, 2012 Secretary of State

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

4626 KRUSEN FIELD RD
ZEPHYRHILLS, FL 33541 US

4626 KRUSEN FIELD RD
ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1227 P.O. BOX 1227

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33539 US

FEI Number: 59-3209732 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:

LAMONTE, MARK R
7342 APPLEGATE DRIVE
ZEPHYRHILLS, FL 33540 US
FOLEY, TERESA A
5935 20TH STREET
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: TERESA FOLEY 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAMONTE, MARK
Address: 7342 APPLEGATE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: T

 Name:
 FOLEY, TERESA A

 Address:
 5935 20TH STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: S

Name: LAWSON, MELODY
Address: 319 SENTRY PALM LANE
City-St-Zip: PLANT CITY, FL 33566

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: TERESA FOLEY TR 04/20/2012