2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006827

FILED Feb 19, 2012 Secretary of State

Entity Name: ZELLWOOD STATION RED CAPS, INC.

US

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

ZELLWOOD STATION 2729 LAKE GRASSMERE CT. ZELLWOOD, FL 32798 ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

BOX 782

ZELLWOOD, FL 32798

FEI Number: 59-3609030 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:

BURROWS, GEORGE 4126 MYRTLE OAK CT ZELLWOOD, FL 32798

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: F

Name: SMITH, ROD Address: 4405 RED OAK LN City-St-Zip: ZELLWOOD, FL 32798

Title: C

Name: BURROWS, GEORGE Address: 4126 MYRTLE OAK CT City-St-Zip: ZELLWOOD, FL 32798

Title: S

Name: LAWTON, RICHARD G Address: 2729 LAKE GRASSMERE CT City-St-Zip: ZELLWOOD, FL 32798

Title: T

 Name:
 GRETHER, TOM

 Address:
 4351 BLACK OAK LN

 City-St-Zip:
 ZELLWOOD, FL 32798

Title:

Name: JEFFRIES, RED
Address: 3928 N. CITRUS CIR
City-St-Zip: ZELLWOOD, FL 32798

Title: [

 Name:
 ROYCE, JERRY

 Address:
 2015 WATER OAK CIR

 City-St-Zip:
 ZELLWOOD, FL 32798

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: RICHARD G. LAWTON S 02/19/2012