

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008790

Entity Name: CHOPPER ZOO, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2608 SOUTH FEDERAL HWY.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2608 SOUTH FEDERAL HWY.
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0980788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, ERIC J
2608 SOUTH FEDERAL HWY.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TOLAND, HOWARD S ESQ
2400 NORTH COMMERCE PARKWAY
SUITE 302
WESTON, FL 33326 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: /HOWARD S. TOLAND, ESQ/

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, ELIZABETH B
Address: 1449 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ST () Delete
Name: BARASH, ERIC J
Address: 1449 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, ELIZABETH B
Address: 2608 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ST (X) Change () Addition
Name: BARASH, ERIC J
Address: 2608 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /ELIZABETH B HERNANDEZ/

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date