

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091924

Entity Name: Z - MAX, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8045 MURANO CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6483 SE LOCKERBY PL
HOBE SOUND, FL 33455

Current Mailing Address:

PO BOX 30085
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-1149431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGGAS, MARK
8045 MURANO CIR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ZIGGAS, MARK
6483 SE LOCKERBY PL
HOBE SOUND, FL 33455 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: MARK ZIGGAS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIGGAS, MARK
Address: 8045 MURANO CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIGGAS, MARK
Address: 6483 SE LOCKERBY PL
City-St-Zip: HOBE SOUND, FL 33455

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: MARK ZIGGAS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date