

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109645

Entity Name: ZONE NINE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

914 CURLEW ROAD, #121
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

914 CURLEW ROAD, #121
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3757194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFIN, DONALD W
7700 SEMINOLE BOULEVARD
SUITE 1
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HYDE, TRACY JAMES
Address: 914 CURLEW ROAD, #121
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY HYDE

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date