

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007115

Entity Name: ZAMOK ENTERPRISES, INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

3505 OAKS WAY
109
POMPANO BEACH, FL 33069

Current Mailing Address:

3505 OAKS WAY
109
POMPANO BEACH, FL 33069

New Principal Place of Business:

805 CYPRESS BLVD.
501
POMPANO BEACH, FL 33069

New Mailing Address:

805 CYPRESS BLVD.
501
POMPANO BEACH, FL 33069

FEI Number: 80-0023307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, SVETLANA
3505 OAKS WAY
109
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HERMAN, SVETLANA
805 CYPRESS BLVD.
501
POMPANO BEACH, FL 33069 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: SVETLANA HERMAN

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERMAN, SVETLANA
Address: 100 SE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERMAN, SVETLANA
Address: 805 CYPRESS BLVD. #501
City-St-Zip: POMPANO BEACH, FL 33069

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: SVETLANA HERMAN

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date