

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018219

FILED
Apr 30, 2009
Secretary of State

Entity Name: SERVICE ZONE HOLDINGS, INC.

Current Principal Place of Business:

1152 SW BUSINESS POINTE DR.
LAKE CITY, FL 32025 US

New Principal Place of Business:

3102 WEST END AVENUE
SUITE 1000
NASHVILLE, TN 37203 US

Current Mailing Address:

3102 WEST END AVE
900
NASHVILLE, TN 37203 US

New Mailing Address:

3102 WEST END AVENUE
SUITE 1000
NASHVILLE, TN 37203 US

FEI Number: 04-3604933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPCE () Delete
Name: GARNER, DAVID E
Address: 3102 WEST END AVE #900
City-St-Zip: NASHVILLE, TN 37203

Title: DV () Delete
Name: STONE, PAUL R
Address: 3102 WEST END AVE #00
City-St-Zip: NASHVILLE, TN 37203

Title: T () Delete
Name: JANTZI, CRAIG
Address: 3102 WEST END AVE #900
City-St-Zip: NASHVILLE, TN 37203

Title: S () Delete
Name: LEVE, TERRENCE SR
Address: 3102 WEST END AVE #900
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: DUPUIS, PATRICK
Address: 3102 WEST END AVE, SUITE 1000
City-St-Zip: NASHVILLE, TN 37203

Title: T (X) Change () Addition
Name: JANTZI, CRAIG
Address: 3102 WEST END AVE #1000
City-St-Zip: NASHVILLE, TN 37203

Title: DS (X) Change () Addition
Name: BECKMAN, DAVID JR
Address: 3102 WEST END AVE #1000
City-St-Zip: NASHVILLE, TN 37203

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: TAMIKA LYNCH

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date