

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079551

FILED
Apr 13, 2009
Secretary of State

Entity Name: Z-STRIPE LICENSING CORPORATION

Current Principal Place of Business:

1543 LAKELAND HILLS BLVD
LAKELAND, FL 33804

New Principal Place of Business:

5503 LA POINT DR.
LAKELAND, FL 33809

Current Mailing Address:

PO BOX 90984
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 48-1270505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOHEN, PAT
5503 LAPOINT DRIVE
LAKELAND, FL 33509 US

Name and Address of New Registered Agent:

DOOHEN, PAT
5503 LAPOINT DRIVE
LAKELAND, FL 33809 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: PAT DOOHEN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOOHEN, PAT
Address: 5503 LAPOINT DRIVE
City-St-Zip: LAKELAND, FL 33509

Title: D () Delete
Name: DOOHEN, WENDY S
Address: 5503 LAPOINT DRIVE
City-St-Zip: LAKELAND, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOOHEN, PAT
Address: 5503 LAPOINT DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: DOOHEN, WENDY S
Address: 5503 LAPOINT DRIVE
City-St-Zip: LAKELAND, FL 33809

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: PAT DOOHEN

OWNE

04/13/2009

Electronic Signature of Signing Officer or Director

Date