

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088876

Entity Name: ZEN CONCEPTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3851 62ND AVE STE I
PINELLAS PARK, FL 33781

New Principal Place of Business:

8790 66TH COURT NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

9 COLBURN ST
GLOUCESTER, MA 01930

New Mailing Address:

FEI Number: 06-1680088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUISE, ARCHIE J JR
3851 62ND AVE STE I
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

MUISE, ARCHIE J JR
8790 66TH COURT NORTH
PINELLAS PARK, FL 33782 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUISE, ARCHIE J JR
Address: 3851 62ND AVE STE I
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUISE, ARCHIE J JR
Address: 8790 66TH COURT NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: ARCHIE J. MUISE JR.

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date