2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088876

Entity Name: ZEN CONCEPTS, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8790 66TH COURT NORTH 6236 93RD TERRACE N PINELLAS PARK, FL 33782

3503

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

6236 93RD TERRACE N 9 COLBURN ST GLOUCESTER, MA 01930

3503

PINELLAS PARK, FL 33782

FEI Number: 06-1680088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUISE, ARCHIE J JR MUISE, ARCHIE J JR 8790 66TH COURT NORTH 6236 93RD TERRACE N 3505

PINELLAS PARK, FL 33782 US

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: ARCHIE J. MUISE JR. 03/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MUISE, ARCHIE J JR MUISE, ARCHIE J JR Name: Name: 8790 66TH COURT NORTH 6236 93RD TERRACE N #3503 Address: Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: PINELLAS PARK, FL 33782 US

Title: () Delete Title: () Change (X) Addition

Name: Name: VITUCCI, CHANDA B

Address: Address: 6236 93RD TERRACE N #3503 PINELLAS PARK, FL 33782 US City-St-Zip: 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: ARCHIE J. MUISE JR. 03/19/2009 D