

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088876

Entity Name: ZEN CONCEPTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6236 93RD TERRACE N
3503
PINELLAS PARK, FL 33782

New Principal Place of Business:

2801 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761

Current Mailing Address:

6236 93RD TERRACE N
3503
PINELLAS PARK, FL 33782

New Mailing Address:

2801 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761

FEI Number: 06-1680088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUISE, ARCHIE J JR
6236 93RD TERRACE N
3503
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MUISE, ARCHIE J JR
2801 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761 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.

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUISE, ARCHIE J JR
Address: 2801 QUAIL HOLLOW ROAD WEST
City-St-Zip: CLEARWATER, FL 33761 US

Title: O
Name: MUISE, CHANDA B
Address: 2801 QUAIL HOLLOW ROAD WEST
City-St-Zip: CLEARWATER, FL 33671 US

I hereby 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 all other like empowered.

SIGNATURE: ARCHIE J. MUISE JR.

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date