

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093410

Entity Name: ZEUS INDUSTRIES, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2144 PALM WAY
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7963
SEMINOLE, FL 337757963

New Mailing Address:

FEI Number: 52-2373386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ, MICHAEL
2144 PALM WAY
LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUZ, MICHAEL
Address: 2144 PALM WAY
City-St-Zip: LARGO, FL 33771

Title: VP
Name: LUZ, JODI
Address: 2144 PALM WAY
City-St-Zip: LARGO, FL 33771

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: JODI LUZ

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date