

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100610

Entity Name: ZEPHYR BRANDS INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4941 4TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

4941 4TH STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 52-2378387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARCUS S P
4941 4TH STREET
FLORIDA, FL 33542 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: CEO
Name: PRICE, MARCUS S P
Address: 4941 4TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: P
Name: PRICE, MJ
Address: 38544 3RD AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MARCUS PRICE

CEO

03/08/2012

Electronic Signature of Signing Officer or Director

Date