2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007355

Entity Name: ZIBECO CORP

FILED Apr 28, 2010 Secretary of State

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

2240 NW 144TH DRIVE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

US

2240 NW 144TH DRIVE OKEECHOBEE, FL 34972 US

FEI Number: 05-0548690 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:

RUCKS, CLINT M
2240 NW 144TH DRIVE
0KEECHOBEE, FL 34974 US

RUCKS, CLINT M
2240 NW 144TH DRIVE
0KEECHOBEE, FL 34972 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: CLINT M RUCKS 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 RUCKS, CLINT M

 Address:
 2240 NW 144TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34972 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: CLINT M RUCKS P 04/28/2010