

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014267

Entity Name: DR. ZEN PRODUCTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1404B HAMLIN AVENUE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1404B HAMLIN AVENUE
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 33-1044261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTIERO, PAUL A
2701 WORTHAM LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BARATTIERO, PAUL A
1404B HAMLIN AVE
ST. CLOUD, FL 34771 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: PAUL A. BARATTIERO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARATTIERO, PAUL A
Address: 1404B HAMLIN AVE.
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP () Delete
Name: BARATTIERO, JACQUELINE M
Address: 1404B HAMLIN AVE.
City-St-Zip: SAINT CLOUD, FL 34771

Title: SECR () Delete
Name: WATSON, DIANE E
Address: 3334 GATOR BAY CREEK BLVD.
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARATTIERO, PAUL A
Address: 1404B HAMLIN AVE.
City-St-Zip: SAINT CLOUD, FL 34771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL A. BARATTIERO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date