

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021368

Entity Name: ZOO TWO, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2153 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2153 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 75-3100075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, PAUL
670 KINSINGTON PLACE
FT LAUDERDALE, FL 33305 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: VP () Delete
Name: DORTORT, BRIAN
Address: PO BOX 70285
City-St-Zip: OAKLAND PARK, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HOLLAND, PAUL
Address: 670 KENSINGTON PLACE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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 HOLLAND

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date