

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046705

Entity Name: THE ZION GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

547 CRESCENT HILLS DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

547 CRESCENT HILLS DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 16-1664020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRIAN S
547 CRESCENT HILLS DR
LAKELAND, FL 33813 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: PD
Name: THOMAS, BRIAN S
Address: 547 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813

Title: VD
Name: PADRO ALLEN, DORIS
Address: 547 CRESCENT HILLS DR
City-St-Zip: TAMPA, FL 33813

Title: SD
Name: THOMAS, CYNTHIA
Address: 547 CRESCENT HILLS DR
City-St-Zip: LAKELAND, FL 33813

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: DORIS PADRO ALLEN

VD

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date