2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017010

LARGO, FL 33770

City-St-Zip:

Entity Name: ZOLTAN & TINC.

FILED Jan 30, 2009 Secretary of State

| - | | | | |
|---|---|-------------------------------|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| 1830 PATL LARGO, F | LIN CIRCLE S L 33770 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 1830 PATL LARGO, F | LIN CIRCLE S L 33770 | | | |
| FEI Number: | : 34-1977126 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | Address of C | urrent Registered Agent: | Name and Address of | of New Registered Agent: |
| SARASOT The above | MIAMI TRAIL A, FL 3423155 | | purpose of changing its registere | d office or registered agent, or both, |
| SIGNATUR | | | | |
| SIGNATOR | | ic Signature of Registered Ag | ent | Date |
| Election Car | npaign Financing | Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () TOTH, ZOLTAN 1830 PATLIN C LARGO, FL 33 | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | VP () TOTH, ANIKO 1330 PATLINE | Delete CIR S | Title: Name: Address: | () Change () Addition |

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: ZOLTAN TOTH P 01/30/2009