

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039405

Entity Name: ZUTONA HOLDING INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

64 HICKORY TRACK WAY
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

POB 831077
OCALA, FL 34483

New Mailing Address:

FEI Number: 33-1113946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALLAH, MANAL H
64 HICKORY TRACK WAY
OCALA, FL 34472 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: M
Name: FOULKES, DEBRA D
Address: 64 HICKORY TRACK WAY
City-St-Zip: OCALA, FL 34472

Title: V
Name: HASAN, ADEL
Address: 64 HICKORY TRACK WAY
City-St-Zip: OCALA, FL 34472

Title: D
Name: HASSAN, ABDALLAH
Address: 64 HICKORY TRACK WAY
City-St-Zip: OCALA, FL 34472

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: DEBRA FOULKES

M

03/16/2011

Electronic Signature of Signing Officer or Director

Date