

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056068

FILED
Apr 18, 2012
Secretary of State

Entity Name: ZADEK & ASSOCIATES CORP

Current Principal Place of Business:

308 RACE TRACK RD. SOUTH
OLDSMAR, FL 34677 US

New Principal Place of Business:

23553 SIERRA RD
LAND O LAKES, FL 34639 US

Current Mailing Address:

308 RACE TRACK RD. SOUTH
OLDSMAR, FL 34677 US

New Mailing Address:

23553 SIERRA RD
LAND O LAKES, FL 34639 US

FEI Number: 33-1117106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELWOOD, PAUL D
308 RACE TRACK RD SOUTH
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HAZELWOOD, PAUL D
23553 SIERRA RD
LAND O LAKES, FL 34639 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HAZELWOOD, PAUL D MR
Address: 23553 SIERRA RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: T
Name: HAZELWOOD, BRETT P MR
Address: 23553 SIERRA RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: S
Name: WILSON, HALEE C MRS
Address: 23553 SIERRA RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: PD
Name: HAZELWOOD, CHERYL S MRS.
Address: 23553 SIERRA RD
City-St-Zip: LAND O LAKES, FL 34639 US

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: PAUL HAZELWOOD

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date