

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097504

Entity Name: ZEO RECORDS, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

1294-B OLD CONGRESS AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3705 ROUSE RD
ORLANDO, FL 32817

Current Mailing Address:

1294-B OLD CONGRESS AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

3705 ROUSE RD
ORLANDO, FL 32

FEI Number: 20-3153108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, GLENN A ESQ
301 WEST ATLANTIC AVENUE
L-8
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CAMPBELL, DAVID R M.D.
2055 MILITARY TRAIL
STE303
JUPITER, FL 33458 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: DAVID CAMPBELL

11/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIEGLER, GLENN A ESQ
Address: 301 WEST ATLANTIC AVENUE L-8
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPD () Delete
Name: CAMPBELL, DAVE MD
Address: 301 WEST ATLANTIC AVENUE L-8APT L-8
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, DEREK
Address: 3705 ROUSE ROAD
City-St-Zip: ORLANDO, FL 32817

Title: VPD (X) Change () Addition
Name: CAMPBELL, DAVID MD
Address: 2055 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458 US

Title: TR () Change (X) Addition
Name: CAMPBELL, DAVID R MD
Address: 2055 MILITARY TRAIL STE 303
City-St-Zip: JUPITER, FL 33458 US

Title: SC () Change (X) Addition
Name: CAMPBELL, DAVID R MD
Address: 2055 MILITARY TRAIL STE 303
City-St-Zip: JUPITER, FL 33458

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: DAVID ROY CAMPBELL MD

VPD

11/10/2008

Electronic Signature of Signing Officer or Director

Date