

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097504

Entity Name: ZEO RECORDS, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

3705 ROUSE RD
ORLANDO, FL 32817

New Principal Place of Business:

3705 ROUSE RD
ORLANDO, FL 32817 US

Current Mailing Address:

3705 ROUSE RD
ORLANDO, FL 32

New Mailing Address:

3705 ROUSE RD
ORLANDO, FL 32817 US

FEI Number: 20-3153108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SINGER, MICHAEL S
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID R. CAMPBELL

O/D

03/03/2009

Electronic Signature of Signing Officer or Director

Date