

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132719

Entity Name: ZLATZ, INC.

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

3634 20TH ST N  
SAINT PETERSBURG, FL 33713

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1894  
HAMILTON, AL 35570

## New Mailing Address:

FEI Number: 56-2531215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDEIROS, KENNETH J  
3634 20TH ST NORTH  
SAINT PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CLEMENTS, BRIAN J  
Address: 191 COUNTY HIGHWAY 310  
City-St-Zip: HAMILTON, AL 35570

Title: VPSD ( ) Delete  
Name: CLEMENTS, LYNNE J  
Address: 191 COUNTY HIGHWAY 31  
City-St-Zip: HAMILTON, AL 35570

Title: D ( ) Delete  
Name: MEDEIROS, KENNETH J  
Address: 3634 20TH ST NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN J CLEMENTS

PTD

02/27/2008

Electronic Signature of Signing Officer or Director

Date