

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156018

Entity Name: THE ZERVAS GROUP, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

9219 VIA CLASSICO E.
BOCA RATON, FL 33431

New Principal Place of Business:

20670 NW 26 TH AVE
BOCA RATON, FL 33434

Current Mailing Address:

9219 VIA CLASSICO E.
BOCA RATON, FL 33431

New Mailing Address:

20670 NW 26 TH AVE
BOCA RATON, FL 33434

FEI Number: 76-0807366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL
4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431 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: P () Delete
Name: ZERVAS, JOHN
Address: 9219 VIA CLASSICO E.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZERVAS, JOHN
Address: 20670 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

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: JOHN ZERVAS

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date