

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163763

Entity Name: ZELIFF ENTERPRISES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

910 CASEY COVE DR.
NOKOMIS, FL 34257

New Principal Place of Business:

910 CASEY COVE DR.
NOKOMIS, FL 34275

Current Mailing Address:

910 CASEY COVE DR.
NOKOMIS, FL 34257

New Mailing Address:

910 CASEY COVE DR.
NOKOMIS, FL 34275

FEI Number: 27-0134502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELIFF, SYDNA
910 CASEY COVE DR.
NOKOMIS, FL 34257 US

Name and Address of New Registered Agent:

ZELIFF, SYDNA
910 CASEY COVE DR.
NOKOMIS, FL 34275 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: SYDNA ZELIFF

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELIFF, WILLIAM H JR.
Address: 910 CASEY COVE DR.
City-St-Zip: NOKOMIS, FL 34257

Title: SD () Delete
Name: ZELIFF, SYDNA T
Address: 910 CASEY COVE DR.
City-St-Zip: NOKOMIS, FL 34257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZELIFF, WILLIAM H JR.
Address: 910 CASEY COVE DR.
City-St-Zip: NOKOMIS, FL 34275

Title: SD (X) Change () Addition
Name: ZELIFF, SYDNA T
Address: 910 CASEY COVE DR.
City-St-Zip: NOKOMIS, FL 34275

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: SYDNA ZELIFF

SD

01/26/2009

Electronic Signature of Signing Officer or Director

Date