2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163763

Entity Name: ZELIFF ENTERPRISES, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 CASEY COVE DR. NOKOMIS, FL 34275

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZELIFF, SYDNA T
910 CASEY COVE DR.
NOKOMIS, FL 34275 US

ZELIFF, SYDNA T
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 T. ZELIFF 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZELIFF, WILLIAM H JR. Address: 910 CASEY COVE DR. City-St-Zip: NOKOMIS, FL 34275

Title: SD

 Name:
 ZELIFF, SYDNA T

 Address:
 910 CASEY COVE DR.

 City-St-Zip:
 NOKOMIS, FL 34275

I hereby 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 all other like empowered.

SIGNATURE: SYDNA T. ZELIFF SEC 01/04/2012