

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021884

Entity Name: ZACH-BREN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13533 65TH ST. NORTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

13533 65TH ST. NORTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-4311186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, DESIREE
2287 E. ORANGEHILL AVE.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CHAMBERLIN, DESIREE
125 MARYLAND AVE
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLIN, DESIREE
Address: 2287 E. ORANGEHILL AVE.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MISS (X) Change () Addition
Name: CHAMBERLIN, DESIREE
Address: 125 MARYLAND AVE
City-St-Zip: PALM HARBOR, FL 34683

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: DESIREE CHAMBERLIN

Electronic Signature of Signing Officer or Director

MISS

04/30/2009

Date