

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026308

Entity Name: ZONTEC OZONE, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

7821 N DALE MABRY HWY  
STE 214  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

7821 N DALE MABRY HWY  
STE 214  
TAMPA, FL 33614

## New Mailing Address:

FEI Number: 20-4354352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL  
101 E KENNEDY BLVD  
STE 2700  
TAMPA, FL 33602 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  
Name: GRUBER, DEAN  
Address: 7821 N DALE MABRY HWY - STE 214  
City-St-Zip: TAMPA, FL 33614

Title: VP  
Name: DEMERS, LYNDI R  
Address: 7821 N DALE MABRY HWY - STE 214  
City-St-Zip: TAMPA, FL 33614

Title: S  
Name: GRUBER, DEAN  
Address: 7821 N DALE MABRY HWY - STE 214  
City-St-Zip: TAMPA, FL 33614

Title: T  
Name: GRUBER, DEAN  
Address: 7821 N DALE MABRY HWY - STE 214  
City-St-Zip: TAMPA, FL 33614

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: LYNDI DEMERS

V.P.

02/09/2012

Electronic Signature of Signing Officer or Director

Date