

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116471

FILED
Jan 31, 2011
Secretary of State

Entity Name: ZGL INVESTMENTS AND FINANCIAL PLANNING INC.

Current Principal Place of Business:

15200 JOG RD. SUITE B-7
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15200 JOG RD. SUITE B-7
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-5633773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLEVE, MITCHELL
10691 LONDON ST.
COOPER CITY, FL 33026 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: PRES
Name: HOLEVE, MITCHELL
Address: 15200 JOG RD. SUITE B-7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: TRES
Name: HOLEVE, MITCHELL
Address: 15200 JOG RD. SUITE B-7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SECT
Name: HOLEVE, MITCHELL
Address: 15200 JOG RD. SUITE B-7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIR
Name: HOLEVE, MITCHELL
Address: 15200 JOG RD. SUITE B-7
City-St-Zip: DELRAY BEACH, FL 33446 US

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: MITCHELL HOLEVE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date