

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135513

Entity Name: ZACK & SONS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1155 NE 44TH TERR
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1155 NE 44TH TERR
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 30-0388444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAZAR, ZACARIAS
1155 NE 44TH TERR
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SIMS, LAURA K
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: LAURA SIMS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALTAZAR, MIGUEL A
Address: 1155 NE 44TH TERR
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP (X) Delete
Name: BALTAZAR, ZACARIAS
Address: 1155 NE 44TH TERR
City-St-Zip: OKEECHOBEE,, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL BALTAZAR

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date