

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004756

Entity Name: IT'S ONLY ZERO'S INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

10 S NEW RIVER DR EAST
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C-O ACCOUNTANT 4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

C/O ACCOUNTANT 4700 NW SECOND AVENUE
SUITE 303
BOCA RATON, FL 33431

FEI Number: 20-8282981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ABBLETT, THOMAS A
4700 NW SECOND AVENUE
SUITE 303
BOCA RATON, FL 33431 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: T. ABBLETT

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOONAN, BRADLEY
Address: 10 S NEW RIVER EAST
City-St-Zip: FT LAUDERDALE, FL 33301

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: B. NOONAN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date