

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088777

Entity Name: Z-TECH DESIGNS, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

10271 N.E. 211TH PLACE
FORT MCCOY, FL

New Principal Place of Business:

10271 N.E. 211TH PLACE
FORT MCCOY, FL 32134

Current Mailing Address:

10271 N.E. 211TH PLACE
FORT MCCOY, FL

New Mailing Address:

10271 N.E. 211TH PLACE
FORT MCCOY, FL 32134

FEI Number: 74-3237966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANFORD, TINA M
10271 N.E. 211TH PLACE
FORT MCCOY, FL US

Name and Address of New Registered Agent:

BRANFORD, TINA M
10271 N.E. 211TH PLACE
FORT MCCOY, FL 32134 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:

09/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANFORD, TINA M
Address: 10271 N.E. 211TH PLACE
City-St-Zip: FORT MCCOY, FL

Title: D () Delete
Name: BRANFORD, MARK A
Address: 10271 N.E. 211TH PLACE
City-St-Zip: FORT MCCOY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANFORD, TINA M
Address: 10271 N.E. 211TH PLACE
City-St-Zip: FORT MCCOY, FL 32134

Title: D (X) Change () Addition
Name: BRANFORD, MARK A
Address: 10271 N.E. 211TH PLACE
City-St-Zip: FORT MCCOY, FL 32134

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: TINA BRANFORD

VP

09/17/2008

Electronic Signature of Signing Officer or Director

Date