

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104499

Entity Name: THE ZONE LOUNGE INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

121 E. TARPON AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

4958 62ND AVE. S
ST. PETERSBURG, FL 33715 US

New Mailing Address:

12804 TWIN BRANCH ACRES RD.
TAMPA, FL 33626 US

FEI Number: 26-1115320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, DEANNA D
4958 62ND AVE. S
ST. PETE, FL 33715 US

Name and Address of New Registered Agent:

DUNBAR, DEANNA D
12804 TWIN BRANCH ACRES RD.
TAMPA, FL 33626 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNBAR, DEANNA D
Address: 12804 TWIN BRANCH ACRES RD.
City-St-Zip: TAMPA, FL 33626 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: DEANNA D DUNBAR

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date