

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114679

Entity Name: Z PROPERTIES GROUP INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

525 N PARK AVE
SUITE 220
WINTER PARK, FL 32789

New Principal Place of Business:

180 S KNOWLES
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 488
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 26-1960170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ZANE L
525 N PARK AVE
220
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WILLIAMS, ZANE L
180 S KNOWLES
WINTER PARK, FL 32789 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: ZANE WILLIAMS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ZANE L
Address: 180 S KNOWLES
City-St-Zip: WINTER PARK, FL 32789

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: ZANE WILLIAMS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date