

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001072

FILED
Jul 01, 2009
Secretary of State

Entity Name: THE ZENITH SERVICES GROUP, INC.

Current Principal Place of Business:

8870 N. HIMES AVE. #660
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8870 N. HIMES AVE. #660
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-1583858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JUDITH
6707 N. HIMES AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COLE, JUDITH C CPA
6707 N. HIMES AVE
TAMPA, FL 33614 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: JUDITH C COLE CPA

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLETCHER, LESLIE A
Address: 8870 N. HIMES AVE #660
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, LESLIE A
Address: 8870 N. HIMES AVE #660
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Change (X) Addition
Name: MAUNTECA, NILIA
Address: 8870 N. HIMES AVE. #660
City-St-Zip: TAMPA, FL 33614 US

Title: TR () Change (X) Addition
Name: MAYNARD, KASEY E SEC/TR
Address: 8870 N. HIMES AVE. #660
City-St-Zip: TAMPA, FL 33614 US

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: LESLIE A FLETCHER

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date