2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001680

Entity Name: ZION RESIDENTIAL INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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5157 SADDLEHORN DRIVE S JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56469 5157 SADDLEHORN DRIVE S JACKSONVILLE, FL 32241 US JACKSONVILLE, FL 32257 US

FEI Number: 26-1676029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, MARIA V 5157 SADDLEHORN DRIVE S JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAURY, ROBERT

 Address:
 122 WESTGLEN DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34981 US

Title: VP

 Name:
 KING, MARIA V

 Address:
 3956 SUNBEAM ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: S

Name: LAURY, FATIMATA B Address: 122 WESTGLEN DRIVE City-St-Zip: FORT PIERCE, FL 34981

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: ROBERT LAURY P 04/18/2011