

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013578

FILED
Feb 18, 2009
Secretary of State

Entity Name: ZACHARIAH ENTERTAINMENT INC

Current Principal Place of Business:

5986 NW 16TH STREET
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

PO BOX 190051
SUNRISE, FL 33319

New Mailing Address:

FEI Number: 32-0237927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, ZACHARIAH S
3940 N 56TH AVENUE #409
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COLLINS, ZACHARIAH S
5986 NW 16 STREET
SUNRISE, FL 33313 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, ZACHARIAH S
Address: 3940 N 56TH AVENUE #409
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, ZACHARIAH S
Address: 5986 NW 16 STREET
City-St-Zip: SUNRISE, FL 33313

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: ZACHARIAH S COLLINS

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date