

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022823

FILED
Apr 01, 2009
Secretary of State

Entity Name: ZEPHYR RIDGE DEVELOPMENT, INC.

Current Principal Place of Business:

7131 BUSINESS PARK LN, STE 100
LAKE MARY, FL 32746 US

New Principal Place of Business:

7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746 US

Current Mailing Address:

7131 BUSINESS PARK LN, STE 100
LAKE MARY, FL 32746 US

New Mailing Address:

7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746 US

FEI Number: 26-2085669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MICHELLE M
838 CHATFIELD WAY
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

PIERCE, MICHELLE M
7131 BUSINESS PARK LANE
SUITE 100
LAKE MARY, FL 32746 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: MICHELLE PIERCE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, MICHELLE M
Address: 838 CHATFIELD WAY
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, MICHELLE M
Address: 7131 BUSINESS PARK LANE, SUITE 100
City-St-Zip: LAKE MARY, FL 32746 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: MICHELLE PIERCE

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date