

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032911

FILED
Aug 15, 2009
Secretary of State

Entity Name: ZURPS, INC.

Current Principal Place of Business:

4050 NW 114 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3859 CORAL TREE CIRCLE APT# 205
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4050 NW 114 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

3859 CORAL TREE CIRCLE APT# 205
COCONUT CREEK, FL 33073 US

FEI Number: 77-0719429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, DWIGHT
4050 NW 114 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PETERS, DWIGHT M PRES
3859 CORAL TREE CIRCLE APT# 205
COCONUT CREEK, FL 33073 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: DWIGHT PETERS

08/15/2009

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: DP () Delete
Name: PETERS, DWIGHT
Address: 4050 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete
Name: KLEINZWEIG, MONICA
Address: 4050 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERS, DWIGHT J PRES
Address: 3859 CORAL TREE CIRCLE APT# 205
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SECY (X) Change () Addition
Name: KLEINZWEIG, MONICA G SECY
Address: 4050 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Change (X) Addition
Name: CHARLES, DAVIN VP
Address: 2785 S. OAKLAND FOREST DRIVE APT#204
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SECY () Change (X) Addition
Name: LYON, JESSICA SECY
Address: 3859 CORAL TREE CIRCLE APT# 205
City-St-Zip: COCONUT CREEK, FL 33073 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: DWIGHT PETERS

PRES

08/15/2009

Electronic Signature of Signing Officer or Director

Date