2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052390

City-St-Zip:

Entity Name: Z LAND AND LOAN COMPANY INC.

MOUNT DORA, FL 32757 US

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 617 HIGHPOINT DRIVE MOUNT DORA, FL 32757 US **Current Mailing Address: New Mailing Address:** 617 HIGHPOINT DRIVE MOUNT DORA, FL 32757 US FEI Number: 26-2699876 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: ZISHOLTZ, MARTIN 617 HIGHPOINT DRIVE MOUNT DORA, FL 32757 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ZISHOLTZ, MARTIN Name: Name: 617 HIGHPOINT DRIVE Address: Address:

City-St-Zip:

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: MARTIN ZISHOLTZ P 05/12/2009