

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073341

Entity Name: ZAPATA GROUP, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

Current Mailing Address:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Principal Place of Business:

7 OLD KINGS RD N
UNIT 16
PALM COAST, FL 32137

New Mailing Address:

12 FLAMINGO CT
PALM COAST, FL 32137

FEI Number: 26-3118571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ZAPATA, RAMIRO
12 FLAMINGO CT
PALM COAST, FL 32137 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: RAMIRO ZAPATA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAPATA, ROSALBA
Address: 1515A RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAPATA, ROSALBA
Address: 12 FLAMINGO CT
City-St-Zip: PALM COAST, FL 32137 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: ROSALBA ZAPATA

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date