

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083207

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE ZONE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8033 NW 127TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

2700 WEST OAKLAND PARK BOULEVARD
20
FORT LAUDERDALE, FL 33311

Current Mailing Address:

8033 NW 127TH PLACE
PARKLAND, FL 33076

New Mailing Address:

8033 NW 127TH LANE
PARKLAND, FL 33076

FEI Number: 26-3335520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYMANN, JOAN
Address: 8033 NW 127TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: REYMANN, RACHEL
Address: 8033 NW 127TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JOAN REYMANN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date