

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093587

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE ZANDS, INC.

Current Principal Place of Business:

1136 NE PINE ISLAND ROAD 373
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1754 CAPE CORAL PKWY E
APT 103
CAPE CORAL, FL 33904 US

Current Mailing Address:

1136 NE PINE ISLAND ROAD 373
CAPE CORAL, FL 33909 US

New Mailing Address:

PO BOX 101462
CAPE CORAL, FL 33910 US

FEI Number: 26-3549487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
STE 1- 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KEENE PROFESSIONAL BOOKKEEPING SERVICE
2361 WOODLAND TER
FORT MYERS, FL 33907 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: SANDRA L KEENE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JANTKE, MANUELA
Address: 1754 CAPE CORAL PKWY E, APT 103
City-St-Zip: CAPE CORAL, FL 33909 US

Title: TS
Name: JANTKE, MANUELA
Address: 1754 CAPE CORAL PKWY E, APT 103
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby 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 all other like empowered.

SIGNATURE: JANTKE, MANUELA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date