

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099754

Entity Name: "Z" A SPECIALTY SPA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2220 WINDSONG COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3446 EASTLAKE RD.
SUITE 216
PALM HARBOR, FL 34682

Current Mailing Address:

2220 WINDSONG COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

3446 EASTLAKE RD.
SUITE 216
PALM HARBOR, FL 34682

FEI Number: 26-3676874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABROCKI, LORI K
2220 WINDSONG COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ZABROCKI, LORI K
3446 EASTLAKE RD.
SUITE 216
PALM HARBOR, FL 34682 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZABROCKI, LORI K
Address: 2220 WINDSONG COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI ZABROCKI

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date