

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105192

Entity Name: ZINC DEPOT INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

284 CLOCKTOWER DRIVE  
JUPITER, FL 33458

## New Principal Place of Business:

49 N FEDERAL HWY  
#330  
POMPANO, FL 33062

## Current Mailing Address:

284 CLOCKTOWER DRIVE  
JUPITER, FL 33458

## New Mailing Address:

49 N FEDERAL HWY  
#330  
POMPANO, FL 33062

FEI Number: 26-3676494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEABLE, GEOFFREY T  
284 CLOCKTOWER DRIVE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

KEABLE, GEOFFREY T  
49 N FEDERAL HWY  
#330  
POMPANO BEACH, FL 33062 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: GEOFFREY T. KEABLE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEABLE, GEOFFREY T  
Address: 284 CLOCKTOWER DR.  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEABLE, GEOFFREY T  
Address: 49 N FEDERAL HWY #330  
City-St-Zip: POMPANO BEACH, FL 33062

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: GEOFFREY T. KEABLE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date