

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106731

Entity Name: ZOG INVESTMENTS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

415 13TH AVENUE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

204 37TH AVENUE N
#340
ST. PETERSBURG, FL 33704

Current Mailing Address:

415 13TH AVENUE NE
ST. PETERSBURG, FL 33701

New Mailing Address:

204 37TH AVENUE N
#340
ST. PETERSBURG, FL 33704

FEI Number: 26-3844758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZACH, JAMES A PRES
Address: 1124 SEVILLE LANE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S
Name: OTTS, RAYMOND A SEC
Address: 415 13TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP
Name: GREEN, BRIAN R
Address: 3201 WALNUT STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: RAYMOND A. OTTS

S

03/01/2011

Electronic Signature of Signing Officer or Director

Date