2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106731

Entity Name: ZOG INVESTMENTS, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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204 37TH AVENUE N

#340

ST. PETERSBURG, FL 33704

New Mailing Address: Current 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: Name and Address of New Registered Agent:

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

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:

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

Title:

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

Title: VΡ

GREEN, BRIAN R Name:

3201 WALNUT STREET NE Address: 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 03/21/2012