2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110258

Entity Name: ZEN FLOORING, INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11090 SW 150TH STREET DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

11090 SW 150TH STREET DUNNELLON, FL 34432

FEI Number: 26-3943626 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:

HERBELLO, JORGE ONACHY 11090 SW 150TH STREET DUNNELLON, FL 34432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HERBELLO, JORGE ONACHY

 Address:
 11090 SW 150TH ST

 City-St-Zip:
 DUNNELLON, FL 34432

Title: VP

 Name:
 MORELAND, THOMAS

 Address:
 8137 SW 131ST LN.

 City-St-Zip:
 OCALA, FL 34473

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: JORGE ONACHY HERBELLO PD 04/30/2011