

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110258

Entity Name: ZEN FLOORING, INC

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

11090 SW 150TH STREET  
DUNNELLON, FL 34432

## New Principal Place of Business:

10870 SW 157TH LN.  
DUNNELLON, FL 34432

## Current Mailing Address:

11090 SW 150TH STREET  
DUNNELLON, FL 34432

## New Mailing Address:

10870 SW 157TH LN.  
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:

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

## Name and Address of New Registered Agent:

HERBELLO, JORGE ONACHY  
10870 SW 157TH LN.  
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:

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HERBELLO, JORGE ONACHY  
Address: 10870 SW 157TH LN.  
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 O HERBELLO

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date