

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033796

Entity Name: ZK SONS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2022 TALLEY RD.
SUITE A-1
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2022 TALLEY ROAD
SUITE A-1
LEESBURG, FL 34748

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, ADEEL
2022 TALLEY ROAD
A-1
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KARIM, ADEEL
16344 HEATHROW DR
TAMPA, FL 33647 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: ADEEL KARIM

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIA, KARIM
Address: 16344 HEATHROW DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: ADEEL, KARIM
Address: 16344 HEATHROW DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: SHAHAN, KARIM
Address: 16344 HEATHROW DR
City-St-Zip: TAMPA, FL 33647

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: ADEEL KARIM

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date