

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096489

Entity Name: ZACHARY & CO ENTERPRISES, INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1752 BAY DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

5130 NORTH FEDERAL HWY
SUITE 1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1752 BAY DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

5130 NORTH FEDERAL HWY
SUITE 1
FORT LAUDERDALE, FL 33308

FEI Number: 27-1396966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSON, ERIC P VTP
3440 NE 192 ST
#4P
AVENTURA, FL., FL 33180 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: ERIC JOHNSON

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: FLYASTER, OLEG
Address: 1752 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VTD
Name: JOHNSON, ERIC
Address: 1752 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: ERIC JOHNSON

VTD

04/29/2010

Electronic Signature of Signing Officer or Director

Date