

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101627

FILED
Apr 03, 2010
Secretary of State

Entity Name: ZEALOUS LIVING CONCEPTS, INC.

Current Principal Place of Business:

5624 RIDDLE ROAD
HOLIDAY, FL 34690

New Principal Place of Business:

3745 BOWEN ST.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

POST OFFICE BOX 3813
HOLIDAY, FL 34692

New Mailing Address:

FEI Number: 27-1541542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, GEORGE H II
5624 RIDDLE ROAD
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MCKINNEY, GEORGE H II
3745 BOWEN ST.
NEW PORT RICHEY, FL 34652 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:

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MCKINNEY, GEORGE H II
Address: 3745 BOWEN ST.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PCFO
Name: MCKINNEY, GEORGE H II
Address: 3745 BOWEN ST.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD
Name: MILLER, NEDRA J
Address: 3745 BOWEN ST.
City-St-Zip: NEW PORT RICHEY, FL 34652

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: GEORGE HEATH MCKINNEY II

DCEO

04/03/2010

Electronic Signature of Signing Officer or Director

Date