

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038473

FILED
Apr 21, 2011
Secretary of State

Entity Name: EVERYTHING ZEN YOGA, INC.

Current Principal Place of Business:

801 WOODBURY ROAD
SUITE 101
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

801 WOODBURY ROAD
SUITE 101
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-2503825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, ANGELA M
500 LAKE CATHERINE DRIVE
MATILAND, FL 32751 US

Name and Address of New Registered Agent:

CALABRESE, ANGELA M
12617 SOMERSET OAKS STREET
ORLANDO, FL 32828 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: ANGELA CALABRESE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALABRESE, ANGELA M
Address: 12617 SOMERSET OAKS STREET
City-St-Zip: ORLANDO, FL 32828 US

Title: P
Name: BATIGNANI, ROSEANN
Address: 12617 SOMERSET OAKS STREET
City-St-Zip: ORLAND, FL 32828 US

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: ANGELA CALABRESE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date