2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062001

Entity Name: ZEN PROPERTIES INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 44TH STREET NORTH
ST. PETERSBURG, FL 33714

3230 QUEEN STREET NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

4300 44TH STREET NORTH 3230 QUEEN STREET NORTH ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33713

FEI Number: 27-3212477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAHN, STEVEN M
4300 44TH STREET NORTH
ST. PETERSBURG, FL 33714 US
HAHN, STEVEN M
3230 QUEEN STREET NORTH
ST. PETERSBURG, FL 33713 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: STEVEN M HAHN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: HAHN, STEVEN M

Address: 3230 QUEEN STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33713

Title: S, T

Name: HAHN, STEVEN M

Address: 3230 QUEEN STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33713

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: STEVEN M HAHN P 04/28/2011