2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063122

Entity Name: DON ZEHR ENTERPRISES INC

FILED Apr 28, 2011 Secretary of State

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

201A MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

201A MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548

FEI Number: 80-0381303 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:

ZEHR, DON ZEHR, ADONNA
201A MIRACLE STRIP PKWY
201A MIRACLE STRIP PKWY

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: ADONNA ZEHR 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZEHR, ADONNA Address: 1289 HINOTE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP

Name: ZEHR, DON Address: 1289 HINOTE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: SEC

Name: CRANE, SERENA Address: 1289 HINOTE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: ADONNA ZEHR PRES 04/28/2011