

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063978

Entity Name: ZETLANDS HOLDINGS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2170 NW 78TH AVE
204
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2170 NW 78TH AVE
204
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2170 NW 78TH AVE
204
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-3218690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDELL, DAVE
2170 NW 78TH AVE
204
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONDELL, DAVE
Address: 2170 NW 78TH AVE, SUITE 204
City-St-Zip: PEMBROKE PINES, F: 33024 US

Title: VP
Name: JEFFERS, DERREK VP
Address: NEW RD HOUSING DEVELOPMENT
City-St-Zip: BASSETERRE, ST.KITTS, SK

Title: VP
Name: GLASGOW, TELBERT VP
Address: SHAWS ROAD
City-St-Zip: NEWCASTLE, NEVIS, NE

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: DAVE CONDELL

P

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date