

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: ZENO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1101 N. WARD STREET
TAMPA, FL 33607

New Principal Place of Business:

1101 N. WARD STREET
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 23687
TAMPA, FL 33623

New Mailing Address:

P.O. BOX 23687
TAMPA, FL 33623 US

FEI Number: 27-3788928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGER HUDOCK, LESLIE
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: D
Name: LOTT, RICK A
Address: 1101 N. WARD STREET
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: FREDERICK, THOMAS T
Address: 1101 N. WARD STREET
City-St-Zip: TAMPA, FL 33607 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: RICK A. LOTT

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date