

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086224

FILED
Jan 10, 2012
Secretary of State

Entity Name: ZENO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1101 N. WARD STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23687
TAMPA, FL 33623 US

New Mailing Address:

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: PD
Name: LOTT, RICK A
Address: 1101 N. WARD STREET
City-St-Zip: TAMPA, FL 33607 US

Title: VPSD
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

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date