

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088386

Entity Name: ZION HOLDINGS INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

944 SE 2ND ST.
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5603
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 38-3822807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKWITH, CLINTON M
944 SE 2ND ST.
OCALA, FL 34471 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-SE
Name: BECKWITH, CLINTON M
Address: 944 SE 2ND ST.
City-St-Zip: OCALA, FL 34471 US

Title: VP
Name: WALLACE, JOHN M
Address: 4139 MINNETONKA DR.
City-St-Zip: LINDEN, MI 48451 US

Title: TRS
Name: BECKWITH, LINDA
Address: 944 SE 2ND ST.
City-St-Zip: OCALA, FL 34471

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: CLINTON BECKWITH

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date