

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097673

Entity Name: ZEPHYR KITES, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2225 NW 2ND AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

648 NW 21 STREET
WILTON MANORS, FL 33311

Current Mailing Address:

2225 NW 2ND AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

648 NW 21 STREET
WILTON MANORS, FL 33311

FEI Number: 27-4120122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, MICHAEL
2225 NW 2ND AVENUE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

MCEWEN, MICHAEL
648 NW 21 STREET
WILTON MANORS, FL 33311 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: _____

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCEWEN, MICHAEL
Address: 648 NW 21 STREET
City-St-Zip: WILTON MANORS, FL 33311

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: MICHAEL MCEWEN

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date