

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015086

Entity Name: ZAZA & SONS INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD.
613
HALLANDALE, FL 33009

New Principal Place of Business:

2305 BUTTERFLY PALM WAY
202
KISSIMMEE, FL 34747

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD.
613
HALLANDALE, FL 33009

New Mailing Address:

2305 BUTTERFLY PALM WAY
202
KISSIMMEE, FL 34747

FEI Number: 80-0684587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEVARDNADZE, ZAZA
1920 E HALLANDALE BEACH BLVD.
613
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHEVARDNADZE, ZAZA
2305 BUTTERFLY PALM WAY
202
KISSIMMEE, FL 34747 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEVARDNADZE, ZAZA
Address: 2305 BUTTERFLY PALM WAY, STE#202
City-St-Zip: KISSIMMEE, FL 34747

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: ZAZA SHEVARDNADZE

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date