

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015827

FILED
Sep 14, 2012
Secretary of State

Entity Name: ZENOBEE'S, INC.

Current Principal Place of Business:

232 COUNTRY WALK PLACE
SUITE 101
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

232 COUNTRY WALK PLACE
SUITE 101
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 90-0728070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, CASSANDRA
520 N. ORLANDO AVE
SUITE 47
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BONNIE, HUBBERT
232 COUNTRYWALK PLACE
SUITE 101
ALTAMONTE SPRINGS, FL 32701 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: BONNIE HUBBERT

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONNIE, HUBBERT
Address: 232 COUNTRYWALK PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: HUBBERT, MARVIN
Address: 232 COUNTRY WALK PLACE SUITE 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BONNIE HUBBERT

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date