

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012324

Entity Name: ZALEZ PROFESSIONAL SERVICES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

41 COOLIDGE AVENUE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

725 S NOVA RD
PMB. 220
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3271301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, LETITIA L
53 SHADOW CREEK WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GONZALEZ, LETITIA L
3554 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: LETITIA GONZALEZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: GONZALEZ, RAUL D
Address: 3554 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SDVP
Name: GONZALEZ, LETITIA L
Address: 3554 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: RAUL DONALD GONZALEZ

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date