

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005886

Entity Name: ZENITH REALTY, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1857 WELLS RD
SUITE 6
ORANGE PARK, FL 32073

Current Mailing Address:

1857 WELLS RD
SUITE 6
ORANGE PARK, FL 32073

New Principal Place of Business:

1855 WELLS RD
SUITE 8
ORANGE PARK, FL 32073

New Mailing Address:

1855 WELLS RD
SUITE 8
ORANGE PARK, FL 32073

FEI Number: 59-3298926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGENBEIN, ALVA V
380 PERTSHIRE DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

COFFEY, SARAH E
386 PERTSHIRE DRIVE
ORANGE PARK, FL 32073 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: SARAH COFFEY

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZIEGENBEIN, ALVA V
Address: 380 PERTSHIRE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: COFFEY, RUSSELL M
Address: 386 PERTSHIRE DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COFFEY, SARAH E
Address: 386 PERTSHIRE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL COFFEY

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date