

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058640

Entity Name: ZONE FILTRATION, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

3847 ANDERSON ROAD  
MORROW, OH 45152

## New Principal Place of Business:

## Current Mailing Address:

3847 ANDERSON ROAD  
MORROW, OH 45152

## New Mailing Address:

FEI Number: 59-3457078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEITH, EDWARD A  
8315 NW 210TH ST  
MICANOPY, FL 32667 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KEITH, EDWARD A  
Address: 8315 NW 210TH ST  
City-St-Zip: MICANOPY, FL 32667

Title: D ( ) Delete  
Name: KEITH, DAN  
Address: 3847 ANDERSON RD  
City-St-Zip: MORROW, OH 45156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD A. KEITH

MR.

04/22/2009

Electronic Signature of Signing Officer or Director

Date