

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058640

Entity Name: ZONE FILTRATION, INC.

FILED
Feb 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: EDWARD A. KEITH

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date