

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067614

FILED
Apr 26, 2012
Secretary of State

Entity Name: M. ZATLYN ENTERPRISES, INC.

Current Principal Place of Business:

242 SW 14TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

242 SW 14TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0786888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATLYN, MARC
242 SW 14TH AVENUE
BOYNTON BEACH, FL 33435 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: S
Name: BURNETT ZATLYN, KATHRYN D
Address: 242 SW 14TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P
Name: ZATLYN, MARC
Address: 242 SW 14TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: ZATLYN, SAMUEL J
Address: 242 SW 14TH AVE
City-St-Zip: BOYNTON BEACH,, FL 33435

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: MARC ZATLYN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date