

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092480

Entity Name: LIQUID ZOO, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3691 ST ROAD 580
UNIT H
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3691 ST ROAD 580
UNIT H
OLDSMAR, FL 34677

New Mailing Address:

4201 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32839

FEI Number: 59-3539648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, EDDIE
4201 SOUTH ORANGE BLOSSOM TRL
ORLANDO, FL 328391238 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: P () Delete
Name: THOMAS, EDDIE
Address: 4201 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDIE THOMAS

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date