2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092480

Entity Name: LIQUID ZOO, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3691 ST ROAD 580 3691 ST ROAD 580 **UNIT H**

UNIT H

OLDSMAR, FL 34677 OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

4201 S. ORANGE BLOSSOM TRL 4201 S. ORANGE BLOSSOM TRL ORLANDO, FL 32839 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: Name and Address of New Registered Agent:

THOMAS, EDDIE 4201 SOUTH ORANGE BLOSSON TRL ORLANDO, FL 328391238 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

THOMAS, EDDIE Name:

4201 S ORANGE BLOSSON TRL Address: City-St-Zip: ORLANDO, FL 32839 US

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: EDDIE THOMAS **PRES** 03/16/2011