

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016719

Entity Name: ZONEX, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

8859 SW 196 TERRACE ROAD  
DUNNELLON, FL 34432

## New Principal Place of Business:

122 SOUTH THOMPSON STREET  
STARKE, FL 32091

## Current Mailing Address:

8859 SW 196 TERRACE ROAD  
DUNNELLON, FL 34432

## New Mailing Address:

122 SOUTH THOMPSON STREET  
STARKE, FL 32091

FEI Number: 59-3558344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, CARL R  
8859 SW 196 TERRACE ROAD  
DUNNELLON, FL 34432 US

## Name and Address of New Registered Agent:

PETERSON, CARL R  
122 SOUTH THOMPSON STREET  
STARKE, FL 32091 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PETERSON, CARL  
Address: 8859 SW 196 TERRACE ROAD  
City-St-Zip: DUNNELLON, FL 34432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PETERSON, CARL  
Address: 122 SOUTH THOMPSON STREET  
City-St-Zip: STARKE, FL 32091

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: CARL PETERSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date