2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035462

Entity Name: ZACK ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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 11125 PARK BLVD STE 115
 11125 PARK BLVD STE 111

 SEMINOLE, FL 33772
 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11125 PARK BLVD STE 115 11125 PARK BLVD STE 111 SEMINOLE, FL 33772 SEMINOLE, FL 33772

FEI Number: 59-3576560 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:

STUMM, CHARLES C CPA 3275-66TH ST N STE 10 SAINT PETERSBURG, FL 33710 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:

Name: ZACCARIA, SCOTT P Address: 432 4TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33715

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: SCOTT P ZACCARIA P 04/30/2012