

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060128

Entity Name: F & R ZINN HOLDINGS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9350 W BAY HARBOR DRIVE NO 5A
BAY HARBOR ISLANDS, FL 331542363

New Principal Place of Business:

Current Mailing Address:

7775 N.W. 48TH ST.
SUITE #110
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0935249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, RICHARD
7775 N.W. 48TH ST.
SUITE # 110
MIAMI, FL 33166 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: PD () Delete
Name: ZINN, FAY
Address: 9350 W BAY HARBOR DR #5A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICHARD ZINN

RA

01/21/2009

Electronic Signature of Signing Officer or Director

Date