

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060128

Entity Name: F & R ZINN HOLDINGS, INC.

FILED
Feb 16, 2010
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:

7705 N.W. 48TH ST.
SUITE #110
MIAMI, FL 33166

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:

ZINN, RICHARD
7705 N.W. 48TH ST.
SUITE # 110
MIAMI, FL 33166 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZINN, FAY
Address: 9350 W BAY HARBOR DR #5A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICHARD ZINN

RA

02/16/2010

Electronic Signature of Signing Officer or Director

Date