

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17737

Entity Name: Z PLANTS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10100 WEST SAMPLE RD
#305
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P.O. BOX 8765
CORAL SPRINGS, FL 33075 US

New Principal Place of Business:

10100 WEST SAMPLE RD
#300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0231773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. ZWICK
10100 WEST SAMPLE RD #305
CORAL SPGS., FL 33065 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: P () Delete
Name: ZWICK, MATTHEW J.
Address: 10100 W. SAMPLE RD #305
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZWICK, MATTHEW J.
Address: 10100 W. SAMPLE RD #300
City-St-Zip: CORAL SPRINGS, FL 33065

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: MATTHEW ZWICK

P

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date