

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17737

Entity Name: Z PLANTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8765
CORAL SPRINGS, FL 33075 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 #300
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

OFFICERS AND DIRECTORS:

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

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: MATTHEW J ZWICK

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date