

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25397

Entity Name: ZOO WORLD, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

9008 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

9008 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3092735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLER, CHARLES S
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MARY, BYRD M
9008 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: MARY M BYRD

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAND, THOMAS F
Address: 4141 WALL STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: V () Delete
Name: WILLIAMS, RICHARD E
Address: 2616 E 17TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: P () Delete
Name: BYRD, CHRISTOPHER
Address: 104 SMOKEY QUARTZ DR
City-St-Zip: MADISON, AL 35757

Title: D () Delete
Name: BYRD, BRIAN
Address: 4 WEDGEWOOD CT
City-St-Zip: ARDEN, NC 28704

Title: V () Delete
Name: WILLIAMS, RICHARD E
Address: 5617 THELMA AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLAND, THOMAS F
Address: PO BOX 4308
City-St-Zip: MONTGOMERY, AL 36103-430

Title: P (X) Change () Addition
Name: BYRD, MARY M
Address: 9008 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: BYRD, CHRISTOPHER
Address: 104 SMOKEY QUARTZ DR
City-St-Zip: MADISON, AL 35757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JEFFREY, BYRD H
Address: 172 MISTLETOE LANE
City-St-Zip: HOPE HULL, AL 36040

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: MARY M BYRD

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date