

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25397

Entity Name: ZOO WORLD, INC.

FILED
Jan 28, 2011
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:

MARY, BYRD M
9008 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: DIR
Name: NOLAND, THOMAS F
Address: 1425 I 85 PARKWAY SUITE I
City-St-Zip: MONTGOMERY, AL 36106

Title: PRES
Name: BYRD, MARY M
Address: 9008 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SEC
Name: BYRD, CHRISTOPHER
Address: 104 SMOKEY QUARTZ DR
City-St-Zip: MADISON, AL 35757

Title: DIR
Name: BYRD, BRIAN
Address: 4 WEDGEWOOD CT
City-St-Zip: ARDEN, NC 28704

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: MARY M. BYRD

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date