

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S50169

Entity Name: ZARRA BOYD, INC.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

1480 BELTREES ST
SUITE 3
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1480 BELTREES ST
SUITE 3
DUNEDIN, FL 34698 US

New Mailing Address:

1480 BELTREES STREET
SUITE 3
DUNEDIN, FL 34698

FEI Number: 59-3064087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARRA, NICHOLAS
108 PETERSON LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LISCHALK, MARK S
5615 IVY LANE
HOLIDAY, FL 34690 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: MARK S. LISCHALK

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LISCHALK, MARK S
Address: 5615 IVY LANE
City-St-Zip: HOLIDAY, FL 34690

Title: V
Name: LISCHALK, MARY E
Address: 5615 IVY LANE
City-St-Zip: HOLIDAY, FL 34690

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: MARK S. LISCHALK

PRES

10/08/2010

Electronic Signature of Signing Officer or Director

Date