2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56052

FILED Apr 11, 2009 Secretary of State

Entity Name: ZEPHYR ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

74 LA COSTA

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

74 LA COSTA

NOKOMIS, FL 34275 US

FEI Number: 31-1326261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELL, DUANE SELL, DUANE 74 LA COSTA 74 LA COSTA

NAKOMOS, FL 34275 US NOKOMIS, FL 34275 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: DUANE SELL 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SELL, DUANE
 Name:
 SELL, DUANE

 Address:
 74 LA COSTA
 Address:
 74 LA COSTA

 City-St-Zip:
 NAKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: DUANE SELL P 04/11/2009