

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22496

FILED
Jan 11, 2010
Secretary of State

Entity Name: ZOOT ALOORS, INC.

Current Principal Place of Business:

2106 N OCEAN DR
#9
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2106 N OCEAN DR
#9
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0322236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, PHILIP K.
2106 N OCEAN DR
9
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BYRNE, PHILLIP KEITH
Address: 2106 W. OCEAN DR. #9
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: OFFRET, JANELLE
Address: 2106 NORTH OCEAN DRIVE #9
City-St-Zip: HOLLYWOOD, FL 33019

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: P.K. BYRNE

D

01/11/2010

Electronic Signature of Signing Officer or Director

_____ Date