

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268830

Entity Name: ZELLWOOD DRUM, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

13100 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Principal Place of Business:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

Current Mailing Address:

13100 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Mailing Address:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

FEI Number: 59-1008750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HASKELL, ROSS
Address: 13100 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HASKELL, ROSS
Address: 13100 NORTHWEST FREEWAY, STE. 625
City-St-Zip: HOUSTON, TX 77040

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: CHRIS TIESMAN

SVP

01/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date