

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003666

FILED
Jan 04, 2011
Secretary of State

Entity Name: ZERA CONSTRUCTION CO., INC.

Current Principal Place of Business:

7800 NORTH LEHIGH AVE
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

7800 NORTH LEHIGH AVE
NILES, IL 60714

New Mailing Address:

FEI Number: 36-2770510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISERIO, JOHN
806 OCEAN CIRCLE
JUPITER, FL 33477 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: C
Name: ZERA, ALEX A
Address: 7800 NORTH LEHIGH AVE
City-St-Zip: NILES, IL 60714

Title: P
Name: ZERA, TIMOTHY F
Address: 7800 NORTH LEHIGH AVE
City-St-Zip: NILES, IL 60714

Title: VS
Name: ZERA, CHRISTOPHER S
Address: 7800 NORTH LEHIGH AVE
City-St-Zip: NILES, IL 60714

Title: T
Name: ZERA, SUSAN
Address: 7800 NORTH LEHIGH AVE
City-St-Zip: NILES, IL 60714

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: ALEX A. ZERA

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date