

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042360

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: ZARETH METAL FRAMING, INCORPORATED

**Current Principal Place of Business:**

11554 LAMPLIGHTER LANE  
#257  
TAMPA, FL 336372719

**New Principal Place of Business:**

**Current Mailing Address:**

11554 LAMPLIGHTER LANE  
#257  
TAMPA, FL 336372719

**New Mailing Address:**

FEI Number: 20-1020536      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PACHERO, ENRIQUE  
11554 LAMPLIGHTER LANE  
#257  
TAMPA, FL 33637 US

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

PACHECO, ENRIQUE G  
11554 LAMPLIGHTER LANE  
#257  
TAMPA, FL 33637 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: PACHECO ENRIQUE G      04/14/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PACHECO, ENRIQUE G  
Address: 11554 LAMPLIGHTER LANE #257  
City-St-Zip: TAMPA, FL 33637

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST ( ) Delete  
Name: PACHECO, GLORIA A  
Address: 11554 LAMPLIGHTER LANE #257  
City-St-Zip: TAMPA, FL 33637

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PACHECO ENRIQUE G      PD      04/14/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date