

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042360

FILED
Jan 19, 2011
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:

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

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

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: ENRIQUE G PACHECO

PD

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date