

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150726

Entity Name: ZABCO, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

11062 SOUTH MILITARY TRAIL
#402
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

11062 SOUTH MILITARY TRAIL
#402
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

123 N. CONGRESS AVE
273
BOYNTON BEACH, FL 33426 US

New Mailing Address:

123 N. CONGRESS AVE
273
BOYNTON BEACH, FL 33426 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEMAN, BRUCE L ATTY
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ABRAHAM, DAYAN
123 N. CONGRESS AVE
273
BOYNTON BEACH, FL 33426 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: DAYAN ABRAHAM

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABRAHAM, DAYAN
Address: 123 N. CONGRESS AVE 273
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TREA
Name: ABRAHAM, ALLISON
Address: 123 N. CONGRESS AVE 273
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DAYAN ABRAHAM

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date