2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093733

Entity Name: M. & E. ZENNI, INC.

Current Principal Place of Business:

109 LANTERN WICK PLACE PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

109 LANTERN WICK PLACE

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3475124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBBARD, KIM 1106 PARK AVENUE ORANGE PARK, FL 32073 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: KIM HUBBARD 01/12/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MD Title MD

Name ZENNI, MARTIN II Name ZENNI, ELISA A

Address 109 LANTERN WICK PLACE Address 109 LANTERN WICK PLACE

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: MARTIN ZENNI

PRESIDENT ME ZENNI INC

01/12/2017

FILED Jan 12, 2017

Secretary of State

CC4799550445

Electronic Signature of Signing Officer/Director Detail

Date