

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003666

Entity Name: ZERA CONSTRUCTION CO., INC.

Current Principal Place of Business:

7800 NORTH LEHIGH AVE
NILES, IL 60714

Current Mailing Address:

7800 NORTH LEHIGH AVE
NILES, IL 60714

FEI Number: 36-2770510

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DISERIO, JOHN
806 OCEAN CIRCLE
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name ZERA, ALEX A
Address 7800 NORTH LEHIGH AVE
City-State-Zip: NILES IL 60714

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

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

Title T
Name ZERA, SUSAN
Address 7800 NORTH LEHIGH AVE
City-State-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 ZERA

CHAIRMAN

02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date