2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 134237

Entity Name: GEORGE A. ZELLNER COMPANY

Jul 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 PARK STREET

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

530 PARK STREET

JACKSONVILLE, FL 32204 US

FEI Number: 59-0519620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZELLNER, GEORGE A JR SPADAFORA, JEFFREY L

530 PARK ST 530 PARK ST

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 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: JEFFREY L. SPADAFORA 07/29/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

ZELLNER, GEORGE A JR Name: 4040 ALCAZAR AVE Address: City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

Name: SPADAFORA, JEFFREY L 320 N. LOMBARDY LOOP Address: JACKSONVILLE, FL 32259 City-St-Zip:

Title: STD

SPADAFORA, JEFFREY L Name: 320 N. LOMBARDY LOOP Address: City-St-Zip: JACKSONVILLE, FL 32259

Title: CH

HULL, RON K Name:

Address: 550 CONWAY VILLAGE DR. City-St-Zip: ST. LOUIS, MO 63141

Title:

Name: HULL, PATTI J

Address: 550 CONWAY VILLAGE DR. City-St-Zip: ST. LOUIS, MO 63141

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: JEFFREY L. SPADAFORA PD 07/29/2011