

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 134237

FILED
Aug 22, 2011
Secretary of State

Entity Name: GEORGE A. ZELLNER COMPANY

Current Principal Place of Business:

530 PARK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

530 PARK STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-0519620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAFORA, JEFFREY L
530 PARK ST
JACKSONVILLE, FL 32204 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: VP
Name: ZELLNER, GEORGE A JR
Address: 4040 ALCAZAR AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

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

Title: STD
Name: SPADAFORA, XIOMARA
Address: 320 N. LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: CH
Name: HULL, RON K
Address: 550 CONWAY VILLAGE DR.
City-St-Zip: ST. LOUIS, MO 63141

Title: D
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

08/22/2011

Electronic Signature of Signing Officer or Director

Date