

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552889

Entity Name: JOHN ZITO & CO., INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

13551 LURAY RD
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13551 LURAY RD
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 59-1783117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS RD.
STE 700
FT LAUDERDALE, FL 33309 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: P
Name: ZITO, JOHN
Address: 13551 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP
Name: ZITO, MIKIKO
Address: 13551 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JOHN F. ZITO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date