

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680321

FILED
Apr 19, 2011
Secretary of State

Entity Name: ZAHN ENGINEERING, INC.

Current Principal Place of Business:

240 S. PALMETTO AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

240 S. PALMETTO AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2015633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SO. PALMETTO AVE.,
BOX A
DAYTONA BEACH, FL 32114 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: PVTs
Name: ZAHN, JR., PETE A
Address: 1709 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: PETE A. ZAHN, JR.

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date