2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004168

Entity Name: ZANOTTI DIVERGILIO, INC.

FILED Apr 30, 2012 Secretary of State

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

1694 MAXWELL STREET TROY, MI 48084

Current Mailing Address: New Mailing Address:

1694 MAXWELL STREET TROY, MI 48084

FEI Number: 27-3018707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LICENSES, ETC., INC. 15275 COLLIER BLVD. SUITE 201-300 NAPLES, FL 34119 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

OFFICERS AND DIRECTORS:

Title:

Name: DIVERGILIO, ANTHONY JR. Address: 2370 SOUTH PINE

City-St-Zip: W. BLOOMFIELD, MI 48323

Title: V

 Name:
 ZANOTTI, VALARIE

 Address:
 32865 N. RIVER ROAD

 City-St-Zip:
 HARRISON TWP, MI 48045

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: ANTHONY DIVERGILIO P 04/30/2012