2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52604

FILED Jan 06, 2012 Secretary of State

Entity Name: THOMAS A. ZACCOUR ENTERPRISES, INC.

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

3027 DAWN ROAD

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3027 DAWN ROAD

JACKSONVILLE, FL 32207 US

FEI Number: 59-2128460 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:

ZACCOUR, THOMAS A II
8307 RIDING CLUB RD

JACKSONVILLE, FL 32256 US

ZACCOUR, THOMAS A II
9976 CHELSEA LAKE RD
JACKSONVILLE, FL 32256 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.

iii tile State of Florida.

SIGNATURE: THOMAS A ZACCOUR II 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ZACCOUR, II, THOMAS A

 Address:
 3027 DAWN RD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VP

Name: ZACCOUR, THOMAS A Address: 3027 DAWN RD

City-St-Zip: JACKSONVILLE, FL 32207

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: THOMAS A ZACCOUR II PRES 01/06/2012