

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002375

FILED
Jan 30, 2012
Secretary of State

Entity Name: G. C. ZARNAS & CO., INC. (MD.)

Current Principal Place of Business:

850 JENNINGS ST.
BETHLEHEM, PA 18017

New Principal Place of Business:

Current Mailing Address:

P O BOX 20770
LEHIGH VALLEY, PA 18002

New Mailing Address:

FEI Number: 52-0889432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: PSTD
Name: ZARNAS, STEPHEN C
Address: 850 JENNINGS ST.
City-St-Zip: BETHLEHEM, PA 18017

Title: AS
Name: GLAROS, GEORGE Z
Address: 859 JENNINGS ST.
City-St-Zip: BETHLEHEM, PA 18017

Title: VPD
Name: ZARNAS, CONSTANTINE S
Address: 850 JENNINGS ST.
City-St-Zip: BETHLEHEM, PA 18017

Title: ATD
Name: ZARNAS, ELIAS
Address: 850 JENNINGS ST.
City-St-Zip: BETHLEHEM, PA 18017

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: STEPHEN C. ZARNAS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date