

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16336

FILED
Apr 16, 2011
Secretary of State

Entity Name: ZINGALE GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

6482 N.W. 62 TERR
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6482 NW 62 TERR
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 59-2238310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGALE, FRANK
6482 NW 62 TERR
PARKLAND, FL 33067 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: PD
Name: ZINGALE, FRANK
Address: 6482 NW 62 TERR
City-St-Zip: PARKLAND, FL 33067

Title: VD
Name: ZINGALE, FRANK C.
Address: 9605 NW 35TH COURT
City-St-Zip: CORAL SPRGS, FL 00000,

Title: SD
Name: ZINGALE, LORETTA
Address: 6482 NW 62 TERR
City-St-Zip: PARKLAND, FL 33067

Title: VD
Name: ZINGALE, DOMINIC
Address: 5720 NW 77TH TERR
City-St-Zip: PARKLAND, FL 33067

Title: TD
Name: ZINGALE., FRANK A
Address: 9605 N.W. 35TH CT.
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANK ZINGALE

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date