

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01388

FILED
Apr 22, 2011
Secretary of State

Entity Name: ZAMBITO FARMS INVESTMENT CORPORATION

Current Principal Place of Business:

13517 LAKE MAGDALENE DRIVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13517 LAKE MAGDALENE DRIVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-2408182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBITO, IGNAZIO R P
13517 LAKE MAGDALENE DRIVE
TAMPA, FL 33613 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: P
Name: ZAMBITO, IGNAZIO R.
Address: 13517 LAKE MAGDALENE DR.
City-St-Zip: TAMPA, FL 33613 HB

Title: VP
Name: ZAMBITO, ROSE VP
Address: 13517 LAKE MAGDALENE DR
City-St-Zip: TAMPA, FL 33613 HB

Title: SEC
Name: ZAMBITO, FRANK SEC
Address: 13517 LAKE MAGDALENE DR
City-St-Zip: TAMPA, FL 33613 HB

Title: ASEC
Name: ZAMBITO, MICHAEL A ASEC
Address: 13517 LAKE MAGDALENE DR
City-St-Zip: TAMPA, FL 33613 HB

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: MICHAEL A. ZAMBITO

ASEC

04/22/2011

Electronic Signature of Signing Officer or Director

Date