

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00481

FILED
Mar 20, 2012
Secretary of State

Entity Name: ZIMMER CONSTRUCTION CO., INC.

Current Principal Place of Business:

330 S. FAULKENBURG RD
TAMPA, FL 33619 US

New Principal Place of Business:

8806 CAUSEWAY BLVD
TAMPA, FL 33619 US

Current Mailing Address:

330 S. FAULKENBURG RD
TAMPA, FL 33619 US

New Mailing Address:

8806 CAUSEWAY BLVD
TAMPA, FL 33619 US

FEI Number: 59-2635561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, CHARLES CPA
303 WARNELL STREET
PLANT CITY, FL 33566 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: ZIMMER, GREG
Address: 11320 MC MULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: ST
Name: ZIMMER, SHARON
Address: 11320 MC MULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: ZIMMER, NATHANIEL G
Address: 3815 LAKESHORE DRIVE
City-St-Zip: TAMPA, FL 33604

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: SHARON K. ZIMMER

SEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date