

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71059

FILED
Apr 27, 2012
Secretary of State

Entity Name: ZAMPELL (FLORIDA) INC.

Current Principal Place of Business:

4951 TAMIAMI TRAIL N
STE 11
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 TAMIAMI TRAIL N
STE 11
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-2800936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPELL, MARC
5731 WAX MYRTLE WAY
NAPLES, FL 34109 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: PVPS
Name: ZAMPELL, MARC
Address: 5731 WAX MYRTLE WAY
City-St-Zip: NAPLES, FL 34109

Title: T
Name: ZAMPELL, SUSAN J
Address: 5731 WAX MYRTLE WAY
City-St-Zip: NAPLES, FL 34109

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: MARC ZAMPELL

PVPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date