

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52593

FILED
Jan 10, 2011
Secretary of State

Entity Name: ZAMBITO ENTERPRISES, INC.

Current Principal Place of Business:

4230 SO MACDILL
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4230 S. MACDILL
SUITE E
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2927512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAMBITO, JOHN L
13211 108TH AVE.
LARGO, FL 33774 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: ZAMBITO, JOHN L
Address: 13211 108TH AVE.
City-St-Zip: LARGO, FL 33774

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: JOHN ZAMBITO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date