

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007463

FILED
Jan 06, 2012
Secretary of State

Entity Name: ZFI ENGINEERING & CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

651 DANVILLE DR.
SUITE 100
ORLANDO, FL 328256393

New Principal Place of Business:

5615 RECKER HIGHWAY
WINTER HAVEN, FL 33880

Current Mailing Address:

651 DANVILLE DR.
SUITE 100
ORLANDO, FL 328256393

New Mailing Address:

5615 RECKER HIGHWAY
WINTER HAVEN, FL 33880

FEI Number: 59-3692035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUO, ZHI (GEORGE)
6141 WATERFIELD WAY
ST CLOUD, FL 34771 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: GUO, ZHI (GEORGE)
Address: 6141 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

Title: S
Name: GUO, ZHI (GEORGE)
Address: 6141 WATERFIELD WAY
City-St-Zip: ST CLOUD, FL 34771

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: GUO ZHI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date