

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015330

FILED
Apr 29, 2011
Secretary of State

Entity Name: EDWARD ZACKA PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

25150 BERNWOOD DR.
23
BONITA SPRINGS, FL 34135

New Principal Place of Business:

24266 STILLWELL PKWY
BONITA SPRINGS, FL 34135

Current Mailing Address:

25150 BERNWOOD DR.
23
BONITA SPRINGS, FL 34135

New Mailing Address:

24266 STILLWELL PKWY
BONITA SPRINGS, FL 34135

FEI Number: 65-1075460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACKA, EDWARD
25150 BERNWOOD DR.
23
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ZACKA, EDWARD
24266 STILLWELL PKWY
BONITA SPRINGS, FL 34135 US

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: EDWARD ZACKA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZACKA, EDWARD
Address: 24266 STILLWELL PKWY
City-St-Zip: BONITA SPRINGS, FL 34135

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: EDWARD ZACKA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date