

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088528

Entity Name: ZILLO ENVIROTECH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3005 STATE RD 590
STE 206
CLEARWATER, FL 33759

New Principal Place of Business:

2900 BRIDLEWOOD DR.
PALM HARBOR, FL 34683

Current Mailing Address:

3005 STATE RD 590
STE 206
CLEARWATER, FL 33759 US

New Mailing Address:

2900 BRIDLEWOOD DR.
PALM HARBOR, FL 34683

FEI Number: 59-3745528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. LEBRON FREE, P.A.
3005 STATE RD 590
STE 206
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

E. LEBRON FREE, P.A.
4773 BERWYN COURT
PALM HARBOR, FL 34685 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: LEBRON FREE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MONZILLO, JOHN J
Address: 2900 BRIDLEWOOD DR.
City-St-Zip: PALM HARBOR, FL 34683

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 MONZILLO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date