

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098401

Entity Name: ZIP-PRO, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

5065 CORNELL WALK
LAKE WORTH, FL 33463

New Principal Place of Business:

2965 JAMAICA DRIVE
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

5065 CORNELL WALK
LAKE WORTH, FL 33463

New Mailing Address:

PO BOX 3053
WEST PALM BEACH, FL 33402

FEI Number: 56-2290559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, LOUIS E
5065 CORNELL WALK
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KURTZ, LOUIS E
2965 JAMAICA DRIVE
WEST PALM BEACH, FL 33410 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:

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KURTZ, LOUIS E
Address: 2965 JAMAICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: EV
Name: KURTZ, ROBERT H
Address: 3220 BERMUDA ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: EV
Name: KURTZ, THOMAS K
Address: 17756 SYCAMORE ROAD
City-St-Zip: LOXAHATCHEE ROAD, FL 33470 US

Title: V
Name: KURTZ, EDWARD L
Address: 2965 JAMAICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: S
Name: KURTZ, TABYTHA L
Address: 2965 JAMAICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: T
Name: LEE, MELINDA A
Address: 2965 JAMAICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410 US

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: LOUIS E. KURTZ

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date