

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075458

Entity Name: R. ZEMO, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

15 NE 11TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

9 NORTH SWINTON CIRCLE
DELRAY BEACH, FL 33444 UN

Current Mailing Address:

15 NE 11TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

9 NORTH SWINTON CIRCLE
DELRAY BEACH, FL 33444 UN

FEI Number: 30-0196787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMO, ROBERTA L
15 NE 11TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ZEMO, ROBERTA L
9 NORTH SWINTON CIRCLE
DELRAY BEACH, FL 33444 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: ROBERTA L. ZEMO

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZEMO, ROBERTA L
Address: 9 NORTH SWINTON CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444 UN

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: ROBERTA L. ZEMO

DO

02/04/2012

Electronic Signature of Signing Officer or Director

Date