

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127441

FILED
Mar 04, 2009
Secretary of State

Entity Name: ZAGGIA ELECTRIC COMPANY, INC.

Current Principal Place of Business:

918 GROVEWOOD DR
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

918 GROVEWOOD DR
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-0379086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEMINO, STEPHEN J
918 GROVEWOOD DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ZAGGIA, MARGARET
1917 HUDSON CT
OLDSMAR, FL 34677 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: MARGARET ZAGGIA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAGGIA, RICHARD P
Address: 918 GROVEWOOD DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD ZAGGIA

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date