

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127441

Entity Name: ZAGGIA ELECTRIC COMPANY, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

918 GROVEWOOD DR
DUNEDIN, FL 34698

New Principal Place of Business:

918 GROVEWOOD DR.
DUNEDIN, FL 34698

Current Mailing Address:

918 GROVEWOOD DR
DUNEDIN, FL 34698

New Mailing Address:

1917 HUDSON CT.
OLDSMAR, FL 34677

FEI Number: 20-0379086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAGGIA, MARGARET
1917 HUDSON CT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAGGIA, RICHARD P
Address: 1917 HUDSON CT.
City-St-Zip: OLDSMAR, FL 34677 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: RICHARD P. ZAGGIA

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date