

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127441

FILED
Feb 13, 2012
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:

1917 HUDSON CT.
OLDSMAR, FL 34677

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:

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

Title: VP/D
Name: ZAGGIA, MARGARET
Address: 1917 HUDSON CT
City-St-Zip: OLDSMAR, FL 34677

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: MARGARET ZAGGIA

VP/D

02/13/2012

Electronic Signature of Signing Officer or Director

Date