2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007255

Entity Name: MICHAEL ZARCH, INC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 560 LAKE GENEVA ROAD 560 LAKE GENEVA ROAD GENEVA, FL 32732 GENEVA, FL 32732 UN **Current Mailing Address: New Mailing Address:** 560 LAKE GENEVA ROAD GENEVA, FL 32732 FEI Number: 20-0569699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZARCH, MICHAEL 560 LAKE GENEVA ROAD GENEVA, FL 32732 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:

 Name:
 ZARCH, MICHAEL

 Address:
 560 LAKE GENEVA ROAD

 City-St-Zip:
 GENEVA, FL
 32732

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: MICHAEL ZARCH P 04/07/2012