2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014556

Entity Name: MICHAEL ZARCONE JR., INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 NORTH FEDERAL HWY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

113 NORTH FEDERAL HWY DANIA BEACH, FL 33004

FEI Number: 20-0657694 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:

ADAMS, GERALD 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD

Name: ZARCONE, MICHAEL JR Address: 2443 WILSON STREET City-St-Zip: HOLLYWOOD, FL 32020

Title: TSD

Name: ZARCONE, SHERYLIN Address: 2443 WILSON STREET City-St-Zip: HOLLYWOOD, FL 32020

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: SHERYLIN ZARCONE TSD 04/06/2010