2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035932

Entity Name: ZIMMCO, INC.

City-St-Zip:

PLANT CITY, FL 33562

FILED May 12, 2008 Secretary of State

Littly Nai	ine. Zilvilvico,	, IIVC.			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	HORATIO ST L 336062228	REET			
Current Mailing Address:			New Mailing Address:		
4621 DEEI TAMPA, F	RWALK AVEN L 33624	UE			
FEI Number: 83-0419425 FEI Number Applied For ()		FEI Number Not Applicable ()	Certificate of Status Desired ()		
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
608 WEST	ND, DAVID A E HORATIO ST L 336062228	REET			
The above in the State	named entity see of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electror	nic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution().	t receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () ZIMMERMAN, F 4621 DEERWA TAMPA, FL 33	LK AVENUE	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () MILLER, WAYN 5303 PUTNAM TAMPA, FL 33	COURT	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	T () MILLER, BRUC 1417 WALDEN		Title: (Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: FELTON ZIMMERMAN PRES 05/12/2008