

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047798

FILED
Jan 18, 2011
Secretary of State

Entity Name: ZOELLNER CONSTRUCTION INC.

Current Principal Place of Business:

665 JASMINE WAY SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

3200 46TH STREET NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

665 JASMINE WAY SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

3200 46TH STREET NORTH
ST PETERSBURG, FL 33713

FEI Number: 20-0043375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOELLNER, JOSEPH T PRES
665 JASMINE WAY SOUTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

ZOELLNER, JOSEPH T PRES
3200 46TH STREET NORTH
ST PETERSBURG, FL 33713 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: JOSEPH TED ZOELLNER (PRES)

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZOELLNER, JOSEPH T PRES
Address: 3200 46TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: ZOELLNER, JOSEPH T
Address: 3200 46TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SEC
Name: ZOELLNER, JOSEPH T MR
Address: 3200 46TH STREET NORTH
City-St-Zip: . ST. PETERSBURG, FL 33713

Title: TRES
Name: ZOELLNER, JOSEPH T MR
Address: 3200 46TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SGT
Name: ZOELLNER, JOSEPH T MR
Address: 3200 46TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: AVP
Name: ZOELLNER, JOSEPH T MR
Address: 3200 46TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: JOSEPH TED ZOELLNER

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date