

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047798

FILED
Apr 29, 2012
Secretary of State

Entity Name: ZOELLNER CONSTRUCTION INC.

Current Principal Place of Business:

3200 46TH STREET NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

3200 46TH STREET NORTH
ST PETERSBURG, FL 33713 US

Current Mailing Address:

3200 46TH STREET NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

3200 46TH STREET NORTH
ST PETERSBURG, FL 33713 US

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
3200 46TH STREET NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WARMAN, DAVID S
3346 49TH STREET N
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: DAVID S. WARMAN

04/29/2012

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 T. ZOELLNER

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date