

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152375

Entity Name: ZANO CONSTRUCTION INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

950 SE 4TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

950 SE 4TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1851918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZANO, JOHN J
950 SE 4TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: P
Name: PROVENZANO, JOHN J
Address: 950 SE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN J. PROVENZANO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date