

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058153

FILED
Mar 30, 2009
Secretary of State

Entity Name: ZARBO INVESTIGATIONS INC.

Current Principal Place of Business:

4020 KIDRON ROAD
SUITE # 7
LAKELAND, FL 33811

New Principal Place of Business:

5820 BRANNEN ROAD WEST
LAKELAND, FL 33813

Current Mailing Address:

P O BOX 5079
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 05-0620251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARBO, JOSEPH J JR.
4020 KIDRON ROAD
SUITE # 7
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

ZARBO, JOSEPH J JR.
5820 BRANNEN ROAD WEST
LAKELAND, FL 33813 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARBO, JOSEPH J JR
Address: 4020 KIDRON ROAD, SUITE # 7
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: ZARBO, DEBRA J
Address: 4020 KIDRON ROAD, SUITE # 7
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARBO, JOSEPH J JR
Address: 5820 BRANNEN ROAD WEST
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: ZARBO, RYAN J
Address: 5820 BRANNEN ROAD WEST
City-St-Zip: LAKELAND, FL 33813

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.

SIGNATURE: JOSEPH J ZARBO JR

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date