

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121755

FILED
Sep 03, 2008
Secretary of State

Entity Name: ZIMMERMAN CONSTRUCTION OF SOUTHWEST FLORIDA, INC

Current Principal Place of Business:

2237 WURTSMITH LN
NORTH PORT, FL 34286

New Principal Place of Business:

808 MYRTLE AVE
VENICE, FL 34285

Current Mailing Address:

2237 WURTSMITH LN
NORTH PORT, FL 34286

New Mailing Address:

808 MYRTLE AVE
VENICE, FL 34285

FEI Number: 20-3442808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, JOHN
156 WASHINGTON AVENUE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

ZIMMERMAN, JOHN
808 MYRTLE AVE
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

09/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZIMMERMAN, JOHN
Address: 156 WASHINGTON AVENUE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIMMERMAN, JOHN
Address: 808 MYRTLE AVE
City-St-Zip: VENICE, FL 34285

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: JOHN ZIMMERMANN

Electronic Signature of Signing Officer or Director

MR.

09/03/2008

Date