

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002438

FILED
Mar 21, 2012
Secretary of State

Entity Name: ZARETH PROPERTIES, CORP.

Current Principal Place of Business:

11554 LAMPLIGHTER LN #257
TAMPA, FL 33637

New Principal Place of Business:

311 9TH AVE E
PALMETTO, FL 34221

Current Mailing Address:

11554 LAMPLIGHTER LN #257
TAMPA, FL 33637

New Mailing Address:

P. O. BOX 16268
TAMPA, FL 33687

FEI Number: 20-4304166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ENRIQUE G
11554 LAMPLIGHTER LN #257
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

PACHECO, ENRIQUE G
311 9TH AVE E
PALMETTO, FL 34221 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: ENRIQUE G PACHECO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PACHECO, ENRIQUE G
Address: 311 9TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: DST
Name: PACHECO, GLORIA A
Address: 311 9TH AVE E
City-St-Zip: PALMETTO, FL 34221

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: ENRIQUE G PACHECO

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date