

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108765

Entity Name: ZICC BROTHERS INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4304 NW 67 WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6747 NW. 63 WAY
PARKLAND, FL 33067

Current Mailing Address:

4304 NW 67 WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

6747 NW. 63 WAY
PARKLAND, FL 33067

FEI Number: 30-0386388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICCARELLI, JR, EUGENE J
6106 COLONIAL DR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ZICCARELLI, JR, EUGENE J
6747 NW. 63 WAY
PARKLAND, FL 33067 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZICCARELLI, EVAN
Address: 4304 NW 67 WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DVP () Delete
Name: ZICCARELLI, EUGENE J
Address: 6106 COLONIAL DR
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZICCARELLI, EVAN
Address: 6747 NW. 63 WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: DVP (X) Change () Addition
Name: ZICCARELLI, EUGENE J
Address: 6747 NW. 63 WAY
City-St-Zip: PARKLAND, FL 33067 US

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: EVAN ZICCARELLI

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date