

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017893

Entity Name: ZP PROPERTIES, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1330 S.E. 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1330 S.E. 7TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 71-1032738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTLE, JOHN
1330 S.E. 7TH AVE.
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: LYTLE, JOHN H
Address: 1330 S.E. 7TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: DAVIS, ROBERT J JR.
Address: 6519 N.W. 72 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: S
Name: SOBCZAK, FRANCIS J
Address: 861 S.E. 7TH AVE.
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 LYTLE

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date