

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119116

Entity Name: ZINGG CONSTRUCTION, INC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1640 W OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

327 E. ROYAL PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1640 W OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL 33311

New Mailing Address:

327 E. ROYAL PALM ROAD
BOCA RATON, FL 33432

FEI Number: 23-1330392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGG, LEONARDO
1640 W OAKLAND PARK BLVD
401
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL 33311 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: NATALIE M. ADAMS

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZINGG, LEONARDO
Address: 1640 W OAKLAND PARK BLVD #401
City-St-Zip: OAKLAND PARK, FL 33311

Title: VP
Name: ZINGG, IRENE
Address: 1640 W OAKLAND PARK #401
City-St-Zip: OAKLAND PARK, FL 33311

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: LEONARDO ZINGG

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date