

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000014655

FILED
Oct 19, 2010
Secretary of State

Entity Name: Z & N CONSTRUCTION CORPORATION

Current Principal Place of Business:

1240 NW 83 AVENUE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1240 NW 83 AVENUE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-0861420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NORMAN J ANDRADE
1240 NW 83 AVE
CORAL SPRINGS,, FL 33071 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: NORMAN J ANDRADE

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDRADE, NORMAN J
Address: 1240 NW 83 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: NORMAN J ANDRADE

D

10/19/2010

Electronic Signature of Signing Officer or Director

Date