

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107855

Entity Name: ZAHN DEVELOPMENT, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

445 N ANDREWS AVE., APT. 301
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

435 N ANDREWS AVE.
SUITE 2
FORT LAUDERDALE, FL 33301

Current Mailing Address:

445 N ANDREWS AVE., APT. 301
FORT LAUDERDALE, FL 33301

New Mailing Address:

435 N ANDREWS AVE.
SUITE 2
FORT LAUDERDALE, FL 33301

FEI Number: 26-3843479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ
4209 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHRISTOPHER, EMA J
2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062 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: CHRISTOPHER J. EMA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ZAHN, ANDREW C
Address: 435 N ANDREWS AVE. SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: ZAHN, ROGER C SR
Address: 435 N ANDREWS AVE. SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANDREW C ZAHN

PTSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date