

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001630

Entity Name: ZIMM, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

11 VISTA DE LA LAGUNA
FT. PIERCE, FL 34951

New Principal Place of Business:

11 VISTA DE LAGUNA
FT. PIERCE, FL 34951

Current Mailing Address:

11 VISTA DE LA LAGUNA
FT. PIERCE, FL 34951

New Mailing Address:

11 VISTA DE LAGUNA
FT. PIERCE, FL 34951

FEI Number: 27-1942030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECCHIN, ANTHONY
11 VISTA DE LA LAGUNA
FT. PIERCE, FL 34951 US

Name and Address of New Registered Agent:

ZECCHIN, ANTHONY
11 VISTA DE LAGUNA
FT. PIERCE, FL 34951 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZECCHIN, ANTHONY M
Address: 11 VISTA DE LAGUNA
City-St-Zip: FORT PIERCE, FL 34951 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: ANTHONY M ZECCHIN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date