

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001878

Entity Name: ZAMORA STONE & FOAM, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

4817 HARDEN BLVD
LAKELAND, FL 33813

New Principal Place of Business:

603 PRADO PLACE
LAKELAND, FL 33803

Current Mailing Address:

4817 HARDEN BLVD
LAKELAND, FL 33813

New Mailing Address:

603 PRADO PLACE
LAKELAND, FL 33803

FEI Number: 27-4654442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA, RAMIRO
4817 HARDEN BLVD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ZAMORA, RAMIRO
603 PRADO PLACE
LAKELAND, FL 33803 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: RAMIRO ZAMORA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMORA, RAMIRO
Address: 603 PRADO PLACE
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: ZAMORA, ROLANDO
Address: 603 PRADO PLACE
City-St-Zip: LAKELAND, FL 33803

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: RAMIRO ZAMORA

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date