

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056286

FILED
Jan 13, 2012
Secretary of State

Entity Name: ZPR INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

1642 NORTH VOLUSIA AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

1642 NORTH VOLUSIA AVE.
SUITE 102
ORANGE CITY, FL 32763 US

Current Mailing Address:

1642 NORTH VOLUSIA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

1642 NORTH VOLUSIA AVE.
SUITE 102
ORANGE CITY, FL 32763 US

FEI Number: 59-3258506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAVANELLI, MAX
1642 NORTH VOLUSIA AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ZAVANELLI, MAX
1642 NORTH VOLUSIA AVE.
SUITE 102
ORANGE CITY, FL 32763 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FAY, RUTH ANN
Address: 1642 N. VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

Title: T
Name: ZAVANELLI, MAX
Address: 1642 N. VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

Title: V
Name: BAUCHLE, THEODORE
Address: 1642 N VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: P
Name: ZAVANELLI, MARK D
Address: 1642 N VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763 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: RUTH ANN FAY

SECY

01/13/2012

Electronic Signature of Signing Officer or Director

Date