

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069685

FILED
Apr 26, 2010
Secretary of State

Entity Name: ZAPATA HARDWOOD FLOORS, INC.

Current Principal Place of Business:

4021 DELVIN DR
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 181022
TALLAHASSEE, FL 32318 US

New Mailing Address:

FEI Number: 59-3270371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT ZAPATA
2050 EAST GATE WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, BRENT
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: S
Name: ARRINGTON, JAMES
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T
Name: BOYD, MICHAEL
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309 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: BRENT ZAPATA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date