2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069685

Entity Name: ZAPATA HARDWOOD FLOORS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4021 DELVIN DR

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

PO BOX 181022

TALLAHASSEE, FL 32318 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENT ZAPATA 2050 EAST GATE WAY TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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:

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 04/22/2011