

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069685

FILED
Apr 15, 2012
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:

ZAPATA, BRENT
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: BRENT ZAPATA

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, BRENT
Address: 2050 EAST GATE WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S
Name: ZAPATA, MARY J
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP
Name: HERRING, MARK
Address: 2112 LYTHAM LANE
City-St-Zip: TALLAHASSEE, FL 32308 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

04/15/2012

Electronic Signature of Signing Officer or Director

Date