

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030233

FILED
Apr 25, 2011
Secretary of State

Entity Name: ZION CONSTRUCTION CO. OF ST. LUCIE CO

Current Principal Place of Business:

1857 BLOUNT ROAD
GRAND RIDGE, FL 32442 US

New Principal Place of Business:

Current Mailing Address:

1857 BLOUNT ROAD
GRAND RIDGE, FL 32442 US

New Mailing Address:

FEI Number: 65-0524347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTTHAUS, FREDERICK
1857 BLOUNT ROAD
GRAND RIDGE, FL 32442 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOTTHAUS, FREDERICK
Address: 1857 BLOUNT ROAD
City-St-Zip: GRAND RIDGE, FL 32442

Title: VP
Name: KOTTHAUS, DERICK
Address: 769 SW TULIP
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TR
Name: MATHES, SHERRY L
Address: 1857 BLOUNT ROAD
City-St-Zip: GRAND RIDGE, FL 32442

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: FREDERICK KOTTHAUS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date