

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010240

Entity Name: ZAMBELLI BUILDERS, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

6407 N.W. 81ST BLVD.
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

6407 N.W. 81ST BLVD.
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 65-0643003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBELLI, RICHARD
8452 NW 62ND LN
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

ZAMBELLI, RICHARD
6407 NW 81BLVD
GAINESVILLE, FL 32653 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: RICK ZAMBELLI

Electronic Signature of Registered Agent

03/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZAMBELLI, RICHARD
Address: 6407 NW 81 BLVD
City-St-Zip: GAINESVILLE, FL 326523 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: RICK ZAMBELLI

Electronic Signature of Signing Officer or Director

PRES

03/13/2011

Date