

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053845

FILED
Jan 11, 2010
Secretary of State

Entity Name: EUGENE J. ZICCARELLI, SR., INC.

Current Principal Place of Business:

4400 W. SAMPLE ROAD
#112
COCONUT CREEK, FL 33073

New Principal Place of Business:

4400 W. SAMPLE ROAD
#124
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 W. SAMPLE ROAD
#112
COCONUT CREEK, FL 33073

New Mailing Address:

4400 W. SAMPLE ROAD
#124
COCONUT CREEK, FL 33073

FEI Number: 65-0675589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICCARELLI, EUGENE J SR
4304 NW 67 WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ZICCARELLI, EUGENE J SR
6747 NW 63RD WAY
PARKLAND, FL 33067 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: EUGENE J. ZICCARELLI SR.

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZICCARELLI, EUGENE J SR
Address: 6747 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: ZICCARELLI, LINDA
Address: 6747 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: EUGENE J. ZICCARELLI SR.

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date