

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041342

Entity Name: ZIP FOAM, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

3518 PLOVER AVENUE
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990247
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 59-3455387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, LOMBARDO J
3200 TAMIAMI TRAIL NORTH
200
NAPLES, FL 34103 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: D
Name: FRUECHT, WILLIAM G
Address: 5371 TAMARIND RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: FRUECHT, KATHY D
Address: 5371 TAMARIND RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

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: WILLIAM FRUECHT

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date