

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089833

FILED
Feb 19, 2012
Secretary of State

Entity Name: ZAPETIS MACHINE & WELDING, INC.

Current Principal Place of Business:

1210 RUPP LANE
LAKE WORTH, FL 33460

New Principal Place of Business:

1210 RUPP LANE
LAKE WORTH, FL 33460 UN

Current Mailing Address:

1210 RUPP LANE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1675160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZAPETIS, NICHOLAS A
1210 RUPP LANE
LAKE WORTH, FL 33460 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: ZAPETIS, NICHOLAS A
Address: 1210 RUPP LANE
City-St-Zip: LAKE WORTH, FL 33460

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: NICHOLAS A. ZAPETIS

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date