

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040223

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: ZIMMS INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

140 INTRACOASTAL POINTE DRIVE  
SUITE 207  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

140 INTRACOASTAL POINTE DRIVE  
SUITE 207  
JUPITER, FL 33477 US

**New Mailing Address:**

FEI Number: 65-0839401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIMMS, JOHN  
1001 N. U.S. HIGHWY ONE  
SUITE 602  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

ZIMMS, JOHN  
140 INTRACOASTAL POINTE DRIVE  
SUITE 297  
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

02/14/2012

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: ZIMMS, JOHN  
Address: 530 ROOKERY PLACE  
City-St-Zip: JUPITER, FL 33458 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: JOHN W. ZIMMS

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date