

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031878

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE ZIGCO CORPORATION

Current Principal Place of Business:

109 FIRST STREET E
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

109 FIRST STREET E
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0922338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, RON
109 FIRST STREET E
NOKOMIS, FL 34275 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: PSTD
Name: ZIEGLER, RON
Address: 109 1ST ST
City-St-Zip: NOKOMIS, FL 34275

Title: SD
Name: ZIEGLER, TERESA
Address: 109 FIRST ST
City-St-Zip: NOKOMIS, FL 34275

Title: C
Name: STEARNS, JEFF
Address: 4533 GORGAS STREET
City-St-Zip: NORTH PORT, FL 342871623

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: RON ZIEGLER

PSTD

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date