

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038707

FILED
Feb 15, 2011
Secretary of State

Entity Name: ZARRELLA CONSTRUCTION, INC.

Current Principal Place of Business:

4901 SW 52 AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
#106
DAVIE, FL 33314

New Mailing Address:

6511 NOVA DRIVE
#106
DAVIE, FL 33317

FEI Number: 65-0917206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKAR, ABRAMSON, ROSENBERG, REISMAN & STE
ONE SE THIRD AVE #3050
MIAMI, FL 33131 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: PRES
Name: ZARRELLA, LARRY
Address: 4901 SW 52 AVENUE
City-St-Zip: DAVIE, FL 33314

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: LARRY ZARRELLA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date