

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049066

Entity Name: ZUM TOBEL HOLDINGS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

840 OLEANDER STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

840 OLEANDER STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0925918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L JR
1499 W. PALMETTO PARK RD., #250
BOCA RATON, FL 33486 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: ZUM TOBEL, E. STEVEN
Address: 840 OLEANDER STREET
City-St-Zip: BOCA RATON, FL 33486

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: E STEVEN ZUM TOBEL

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date