

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01265

FILED
Apr 15, 2009
Secretary of State

Entity Name: V. M. ZARBO BUILDERS, INC.

Current Principal Place of Business:

P O BOX 291699
PORT ORANGE, FL 32129 US

New Principal Place of Business:

2585 ECHO FARMS CIRCLE
PORT ORANGE, FL 32128 US

Current Mailing Address:

P O BOX 291699
PORT ORANGE, FL 32129 US

New Mailing Address:

P.O. BOX 291699
PORT ORANGE, FL 32129

FEI Number: 59-3039750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARBO, VINCENT M.
5904 RIVERSIDE DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ZARBO, VINCENT M.
2585 ECHO FARMS CIRCLE
PORT ORANGE, FL 32128 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZARBO, VINCENT M.
Address: 5904 RIVERSIDE DR
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZARBO, VINCENT M.
Address: 2585 ECHO FARMS CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT M. ZARBO

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date