

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23647

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** ZEE'S REPAIR SERVICE, INC.

**Current Principal Place of Business:**

2235 NW 41 ST.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2235 NW 41 STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-0320887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAUGHTON, WILLIAM J  
2235 NW 41 STREET  
MIAMI, FL 33142 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: P  
Name: HAUGHTON, WILLIAM  
Address: 1050 NW 203 STREET  
City-St-Zip: MIAMI, FL

Title: VP  
Name: HAUGHTON, ERNEST H  
Address: 19153 NW 28TH COURT  
City-St-Zip: MIAMI, FL

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: W. J. HAUGHTON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date