2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000011

Entity Name: JOHN ZIDIAN CO., INC.

Current Principal Place of Business:

65 COITSVILLE HUBBARD RD. YOUNGSTOWN, OH 44505

Current Mailing Address:

574 MCCLURG ROAD YOUNGSTOWN, OH 44512

FEI Number: 34-1638717

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. 2ND STREET SUITE 2900 MIAMI, FL 33131 US FILED Jan 03, 2013 Secretary of State CC7174248837

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	СР	Title	COO
Name	ZIDIAN, THOMAS	Name	ANGELILLI, JOHN
Address	574 MCCLURG ROAD	Address	574 MCCLURG ROAD
City-State-Zip:	YOUNGSTOWN OH 44512	City-State-Zip:	YOUNGSTOWN OH 44512
Title	CONTROLLER		
Name	COONFARE, RENEE E		
Address	574 MCCLURG ROAD		
City-State-Zip:	YOUNGSTOWN OH 44512		

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: RENEE COONFARE

CONTROLLER

01/03/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date