

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2011
Secretary of State**

DOCUMENT# F02000006288

Entity Name: Z CONTRACTING, INC.

Current Principal Place of Business:

18119 STATE HWY 371
BRAINERD, MN 56401

New Principal Place of Business:

Current Mailing Address:

18119 STATE HWY 371
BRAINERD, MN 56401

New Mailing Address:

FEI Number: 41-1397727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: ZAHN, SCOTT M
Address: 21587 OLD POST ROAD
City-St-Zip: NISSWA, MN 56468

Title: VCV
Name: ZAHN, BETH A
Address: 21587 OLD POST ROAD
City-St-Zip: NISSWA, MN 56468

Title: V
Name: ZAHN, BETH A
Address: 21587 OLD POST ROAD
City-St-Zip: NISSWA, MN 56468

Title: S
Name: ZAHN, SCOTT M
Address: 21587 OLD POST ROAD
City-St-Zip: NISSWA, MN 56468

Title: T
Name: ZAHN, SCOTT M
Address: 21587 OLD POST ROAD
City-St-Zip: NISSWA, MN 56468

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: SCOTT ZAHN

Electronic Signature of Signing Officer or Director

PRES

12/20/2011

Date