

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000148

FILED  
Jul 21, 2011  
Secretary of State

Entity Name: JOHN W. GASPARINI, INC.

**Current Principal Place of Business:**

3312 RAMONA DR  
FT WORTH, TX 76116

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 121554  
FT WORTH, TX 76121

**New Mailing Address:**

FEI Number: 75-1868379      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FRIZZELL, DENNIS  
11180 NARRAGANSETT BAY CT  
WELLINGTON, FL 33414 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: PRES  
Name: RUBAC, MARVIN L  
Address: 3312 RAMONA DR  
City-St-Zip: FT WORTH, TX 76116

Title: DIR  
Name: GASPARINI, JOHN W JR  
Address: 4125 ROWAN DR  
City-St-Zip: FT WORTH, TX 76116

Title: SEC  
Name: GASPARINI, MARK A  
Address: 4490 RAWLEIGH DR  
City-St-Zip: FT WORTH, TX 76126

Title: CHMN  
Name: GASPARINI, MICHAEL D  
Address: 4117 ROWAN DR  
City-St-Zip: FT WORTH, TX 76116

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: MARVIN RUBAC

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

07/21/2011

\_\_\_\_\_ Date