

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048079

Entity Name: GIARDINALAW, P.A.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3104 W. WATERS AVENUE - SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

3104 W. WATERS AVENUE
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

3104 W. WATERS AVENUE - SUITE 200
TAMPA, FL 33614

New Mailing Address:

3104 W. WATERS AVENUE
SUITE 200
TAMPA, FL 33614

FEI Number: 65-1245139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINA, JAMES S
3104 W. WATERS AVENUE - SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GIARDINA, JAMES S
3104 W. WATERS AVENUE
SUITE 200
TAMPA, FL 33614 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: JAMES GIARDINA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIARDINA, JAMES S
Address: 3802 BAY TO BAY BLVD SUITE 11
City-St-Zip: TAMPA, FL 33629

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: JAMES S GIARDINA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date