

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135496

FILED
Apr 10, 2012
Secretary of State

Entity Name: GABRIELLA FLOORING & FABRICATION, INC.

Current Principal Place of Business:

24 OLD JUPITER BEACH RD
JUPITER, FL 33477

New Principal Place of Business:

1132 W. INDIANTOWN RD SUITE 203
JUPITER, FL 33458

Current Mailing Address:

151 BRIER CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3567238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, DONALD L
151 BRIER CIRCLE
JUPITER, FL 33458 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: GRANDA, DONALD L
Address: 151 BRIER CIRCLE
City-St-Zip: JUPITER, FL 33458

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: DONALD GRANDA

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date