

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150272

Entity Name: GABRIELLE GERMONY, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

2204 VISION DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2204 VISION DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5260641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DR STE 101
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZANE, JEFFREY P
4100 RCA BOULEVARD, SUITE 100
PALM BCH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

05/28/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMONY, GABRIELLE
Address: 2204 VISION DR
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERMONY, GABRIELLE
Address: 2204 VISION DR
City-St-Zip: PALM BCH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIELLE GERMONY

Electronic Signature of Signing Officer or Director

PD

05/28/2009

Date