

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060912

FILED
Apr 30, 2008
Secretary of State

Entity Name: GAUDENZI CORP.

Current Principal Place of Business:

4013 CROCKERS LAKE BLVD #1312
SARASOTA, FL 34238

New Principal Place of Business:

5030 CENTRAL SARASOTA PKY
308
SARASOTA, FL 34238

Current Mailing Address:

4013 CROCKERS LAKE BLVD #1312
SARASOTA, FL 34238

New Mailing Address:

5030 CENTRAL SARASOTA PKY
308
SARASOTA, FL 34238

FEI Number: 01-0863959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDENZI, LUCIUS
4013 CROCKERS LAKE BLVD #1312
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

GAUDENZI, LUCIUS
5030 CENTRAL SARASOTA PKY
308
SARASOTA, FL 34238 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAUDENZI, LUCIUS
Address: 4013 CROCKERS LAKE BLVD #1312
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAUDENZI, LUCIUS
Address: 5030 CENTRAL SARASOTA PKY # 308
City-St-Zip: SARASOTA, FL 34238

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: LUCIUS GAUDENZI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date