

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003428

Entity Name: GIGLIO GROUP, INC.

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

1329 SOUTH N ST.  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1329 SOUTH N ST.  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 87-0794584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIGLIO, CARMELO  
1329 SOUTH N ST.  
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: GIGLIO, CARMELO  
Address: 1329 SOUTH N ST.  
City-St-Zip: LAKE WORTH, FL 33460

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: CARMELO GIGLIO

PSTD

01/05/2010

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

\_\_\_\_\_ Date