2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000011638

Entity Name: THE GEORGIANNI'S, INC.

Current Principal Place of Business:

3077 CASA DEL SOL CIRCLE UNIT 204

CLEARWATER, FL 33761

Current Mailing Address:

3077 CASA DEL SOL CIRCLE **UNIT 204** CLEARWATER, FL 33761 US

FEI Number: 46-1965498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGIANNI, MICHAEL 3077 CASA DEL SOL CIRCLE UNIT 204 CLEARWATER, FL 33761 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: MICHAEL GEORGIANNI 01/20/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT, DIRECTOR, SECRETARY, Title

ASST. TREASURER

GEORGIANNI, MICHAEL Name

3077 CASA DEL SOL CIRCLE Address

APT. 204

CLEARWATER FL 33761 City-State-Zip:

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: MICHAEL GEORGIANNI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/20/2017

FILED Jan 20, 2017

Secretary of State

CC2992640863

Date