2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000148

Entity Name: JOHN W. GASPARINI, INC.

Current Principal Place of Business:

3312 RAMONA DR FT WORTH, TX 76116

Current Mailing Address:

PO BOX 121554

FT WORTH, TX 76121

FEI Number: 75-1868379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIZZELL, DENNIS 11180 NARRAGANSETT BAY CT WELLINGTON, FL 33414 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

Date

FILED Mar 25, 2013

Secretary of State

CC1926963701

Officer/Director Detail:

Title PRES Title DIR

Name RUBAC, MARVIN L Name GASPARINI, JOHN WJR

Address 3312 RAMONA DR Address 4125 ROWAN DR

City-State-Zip: FT WORTH TX 76116 City-State-Zip: FT WORTH TX 76116

Title SEC Title CHMN

Name GASPARINI, MARK A Name GASPARINI, MICHAEL D

Address 4490 RAWLEIGH DR Address 4117 ROWAN DR

City-State-Zip: FT WORTH TX 76126 City-State-Zip: FT WORTH TX 76116

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: MARVIN RUBAC PRESIDENT 03/25/2013