

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000812

Entity Name: GIOFFRE COMPANIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6262 EITERMAN RD
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

6262 EITERMAN RD
DUBLIN, OH 43016

New Mailing Address:

FEI Number: 31-1683747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: V
Name: GIOFFRE, ANTHONY
Address: 6262 EITERMAN RD
City-St-Zip: DUBLIN, OH 43016

Title: PTS
Name: GIOFFRE, JOHN
Address: 6262 EITERMAN RD
City-St-Zip: DUBLIN, OH 43016

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: JOHN GIOFFRE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date