

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40041

Entity Name: G. COSENTINO, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

508 S. HABANA AVE.
230
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

508 S. HABANA AVE.
230
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-2093559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COSENTINO, GERALD L
508 S. HABANA AVE.
230
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: SPT
Name: COSENTINO, GERALD L
Address: 508 S. HABANA AVE., SUITE 230
City-St-Zip: TAMPA, FL 33609

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: GERALD L COSENTINO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date