

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91473

FILED
Apr 27, 2011
Secretary of State

Entity Name: GIANCOLA HOLDING CORPORATION

Current Principal Place of Business:

1567 RIVERDALE DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1567 RIVERDALE DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2473180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANCOLA, EDWARD
1567 RIVERDALE DR
OLDSMAR, FL 34677 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: DP
Name: GIANCOLA, EDWARD
Address: 1567 RIVERDALE DR
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: PERRY GIANCOLA
Address: 98 S HIGHLAND AVE #2001
City-St-Zip: TARPON SPRINGS, FL 34689

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: EDWARD GIANCOLA

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date