

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34096

Entity Name: GARDELLA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2221 CORPORATION BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2727 66TH ST SW
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-2494373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDELLA, FRAZIER
2221 CORPORATION BLVD.
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDELLA, FRAZIER
Address: 2221 CORPORATION BLVD
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: GARDELLA, CHARLES
Address: 2221 CORPORATION BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRENE M. GARDELLA

SEC

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date