

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95509

FILED
Mar 30, 2009
Secretary of State

Entity Name: GIORGIOS INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

2665 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2665 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2665 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

2665 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0090294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSICHARIS DIMITRIOS
2665 TAMIAMI TRAIL
SUITE 104
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PSICHARIS, DIMITRIOS
2665 TAMIAMI TRAIL
SUITE 104
PT CHARLOTTE, FL 33952 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: DIMITRIOS PSICHARIS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PSICHARIS, DIMITRIOS
Address: 2665 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PSICHARIS, DIMITRIOS
Address: 2665 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: DIMITRIOS PSICHARIS

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date