

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00959

Entity Name: GILIBERTI, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

20618 S.W. CITRUS BLVD., #11
INDIANTOWN, FL 34956

New Principal Place of Business:

20614 S.W. CITRUS BLVD.,
INDIANTOWN, FL 34956

Current Mailing Address:

20618 S.W. CITRUS BLVD., #11
INDIANTOWN, FL 34956

New Mailing Address:

20614 S.W. CITRUS BLVD., #11
INDIANTOWN, FL 34956

FEI Number: 59-2657223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILIBERTI, JOHN F.
16357 S.W. INDIANWOOD CIRCLE
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

GILIBERTI, JOHN F. SR.
16357 S.W. INDIANWOOD CIRCLE
INDIANTOWN, FL 34956 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: JOHN F. GILIBERTI SR.

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: GILIBERTI, JOHN SR. F
Address: 16357 S.W. INDIANWOOD CIRCLE
City-St-Zip: INDIANTOWN, FL 34956

Title: VPDT
Name: GILIBERTI, JOHN JR. F
Address: 105 PARADISE HARBOUR #501
City-St-Zip: NORTH PALM BEACH, FL 33408

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 F. GILIBERTI SR.

PDS

05/20/2011

Electronic Signature of Signing Officer or Director

Date