2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01660

Entity Name: N. GERACI & CO., INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2702 WILSON CIRCLE LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

2702 WILSON CIRCLE P.O. BOX 510 LUTZ, FL 33548 US LUTZ, FL 33548 US

FEI Number: 59-2672219 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:

LUND, JOHN E ESQ 8TH FLOOR, TAMPA THEATRE BLDG. 707 FRANKLIN STREET MALL TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD

 Name:
 GERACI, ROY N

 Address:
 20005 COUNTY LINE RD.

 City-St-Zip:
 LUTZ, FL 33558

Title: PTD

Name: GERACI, PETER A Address: 18114 GERACI RD City-St-Zip: LUTZ, FL 33548

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: ROY NICHOLAS GERACI, JR.

VΡ

04/29/2010