2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44294

Entity Name: PETE GACIO, INC.

FILED Feb 11, 2011 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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% SANDRA R. GACIO 706 18TH AVE NE ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

 % PETER E. GACIO
 706 18TH AVE NE

 706 18TH AVE NE
 ST. PETERSBURG, FL 33704

ST. PETERSBURG, FL 33704

FEI Number: 59-2745865 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:

GACIO, SANDRA R 706 18TH AVE NE

ST. PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title:

Name: GACIO, SANDRA Address: 706 18TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33704

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: SANDRA R. GACIO PRES 02/11/2011