

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64329

FILED
Mar 26, 2012
Secretary of State

Entity Name: G. CIPOLLA INVESTMENT CORP.

Current Principal Place of Business:

300 SAINT LAURENT STREET
SUITE 128
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

300 SAINT LAURENT STREET
SUITE 128
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2795894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 SR 434 WEST, SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CIPOLLA, FRANK
300 ST. LAURENT STREET
SUITE 128
LONGWOOD, FL 32750 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: FRANK CIPOLLA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIPOLLA, FRANK
Address: 1642 STARGAZER TERR.
City-St-Zip: SANFORD, FL 32771

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: FRANK CIPOLLA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date