2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72183

Entity Name: GIANCOLA, INC.

FILED Mar 16, 2012 Secretary of State

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

% LUCILLE GIANCOLA 3635 US 1

EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

2417 TAMARIND DR % LUCILLE GIANCOLA EDGEWATER, FL 32141 US 3635 US 1

EDGEWATER, FL 32141 US

FEI Number: 59-2841218 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:

GIANCOLA, GENE D VM KUEVEN, BEVERLY D VP 2417 TAMARIND DR 506 BOWDEN RD

EDGEWATER, FL 32141 US CLEWISTON, FL 33440 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: BEVERLY D KUEVEN 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GIANCOLA, LUCILLE

Address: 3635 US 1

City-St-Zip: EDGEWATER, FL 32141 US

Title: VP

Name: KUEVEN, BEVERLY D Address: 506 BOWDEN RD

City-St-Zip: CLEWISTON, FL 33440 US

Title: D

Name: GIANCOLA, GARRY L Address: 3219 JUNIPER DR

City-St-Zip: EDGEWATER, FL 32141 US

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: BEVERLY D KUEVEN VP 03/16/2012