

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061705

FILED
Jan 06, 2009
Secretary of State

Entity Name: GREGORIO, INCORPORATED

Current Principal Place of Business:

3189 BRIANT ST
NORTH PORT, FL 34287

New Principal Place of Business:

6206 47TH AVE EAST
BRADENTON, FL 34203

Current Mailing Address:

3119 CLARK RD
SARASOTA, FL 34231

New Mailing Address:

6206 47TH AVE EAST
BRADENTON, FL 34203

FEI Number: 65-1019656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIO, FRANK A
3189 BRIANT ST
NORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

GREGORIO, FRANK A
6206 47TH AVE EAST
BRADENTON, FL 34203 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 A GREGORIO

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGORIO, FRANK A
Address: 3189 BRIANT ST
City-St-Zip: NORTH PORT, FL 34287

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREGORIO, FRANK A
Address: 6206 47TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Change (X) Addition
Name: MEYER, CINDY A
Address: 6206 47TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: SEC () Change (X) Addition
Name: MEYER, SHERRI L
Address: 6206 47TH AVE EAST
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK A GREGORIO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date