

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063304

Entity Name: GOURMETO'S, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

8216 WORLD CENTER DR
SUITE C
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

PO BOX 137001
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 59-3679653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPPETTA, JOSEPH JR
1113 CLEAR CREEK CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CAPPETTA, TONI
1113 CLEAR CREEK CIRCLE
CLERMONT, FL 34711 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: TONI CAPPETTA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPPETTA, JOSEPH JR
Address: 1113 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: CAPPETTA, TONI L
Address: 1113 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: TONI CAPPETTA

S

04/07/2011

Electronic Signature of Signing Officer or Director

Date