

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010211

Entity Name: GIANNONE SIGNS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1513 SE 3RD ST.
POMPANO, FL 33060

New Principal Place of Business:

Current Mailing Address:

1513 SE 3RD ST.
POMPANO, FL 33060

New Mailing Address:

FEI Number: 65-1075859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, PATRICK B
2189 SE 9TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: DP
Name: SARAFOGLU, NANCY GIANNONE
Address: 1513 SE 3RD ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: V
Name: SARAFOGLU, CONSTANTINE
Address: 1513 SE 3RD ST.
City-St-Zip: POMPANO BEACH, FL 33060

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: NANCY GIANNONE-SARAFOGLU

DP

04/17/2012

Electronic Signature of Signing Officer or Director

_____ Date