

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011287

Entity Name: GARIBALDI HOLDINGS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1547 FLORIDA MANGO RD NO
BUILDING 11, SUITE 3
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

BOX 1098
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 65-1075364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, JOSEPH C III
1547 FLORIDA MANGO RD. NORTH
BLDG. 11-3
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COATES, JOSEPH C III
4 SUNNINGDALE CIRCLE
WEST PALM BEACH, FL 33401 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: JOSEPH C. COATES III

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: COATES, JOSEPH C III
Address: 4 SUNNINGDALE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: COATES, JOSEPH C III
Address: 4 SUNNINGDALE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOSEPH C. COATES III

PDT

04/18/2011

Electronic Signature of Signing Officer or Director

Date