

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90266 036 ***150.00

DOCUMENT # P01000015617

1. Entity Name

GIO ENTERPRISES, INC.



Principal Place of Business

2955 WENTWORTH WAY
TARPON SPRINGS FL 34689

Mailing Address

2955 WENTWORTH WAY
TARPON SPRINGS FL 34689

2. Principal Place of Business

3. Mailing Address

2955 WENTWORTH WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
TARPON SPRINGS, FLA

Zip

Country

Zip

Country

34688

USA

4. FEI Number

59-3708357

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, KRISTOPHER E
307 SOUTH BOULEVARD
SUITE D
TAMPA FL 33606

7. Name and Address of New Registered Agent

Name CAROL A. GENOVESE

Street Address (P.O. Box Number is Not Acceptable)
2955 WENTWORTH WAY

City TARPON SPRINGS

FL

Zip Code 34688

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carol Genovese

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GENOVESE, CHARLES T JR.
STREET ADDRESS 2955 WENTWORTH WAY
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE D ☐ Delete
NAME GENOVESE, CAROL A
STREET ADDRESS 2955 WENTWORTH WAY
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME GENOVESE, CHARLES T. JR.
STREET ADDRESS 2955 WENTWORTH WAY
CITY-ST-ZIP TARPON SPRINGS, FL 34688

TITLE SECRETARY ☒ Change ☐ Addition
NAME GENOVESE, CAROL A.
STREET ADDRESS 2955 WENTWORTH WAY
CITY-ST-ZIP TARPON SPRINGS, FL 34688

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol Genovese

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/04

Daytime Phone #

727-938-4866