

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034401

FILED
Mar 27, 2012
Secretary of State

Entity Name: JOHN GIGANTE REAL ESTATE SALES, INC.

Current Principal Place of Business:

1939 SW YORK LANE
PALM CITY, FL 34990

New Principal Place of Business:

1755 S. W. SHADY LAKE TERRACE
PALM CITY, FL 34990

Current Mailing Address:

1939 SW YORK LANE
PALM CITY, FL 34990

New Mailing Address:

1755 S.W. SHADY LAKE TERRACE
PALM CITY, FL 34990

FEI Number: 65-1089272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGANTE, JOHN
1939 SW YORK LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GIGANTE, JOHN
1755 S.W. SHADY LAKE TERRACE
PALM CITY, FL 34990 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIGANTE, JOHN
Address: 1755 SW. SHADY LAKE TERRACE
City-St-Zip: PALM CITY, FL 34990

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: JOHN GIGANTE

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date