

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042343

Entity Name: GIONIS & ASSOCIATES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

11305 MINARET DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

10923 COUNTRYWAY BLVD.
TAMPA, FL 33626 US

Current Mailing Address:

11305 MINARET DRIVE
TAMPA, FL 33626 US

New Mailing Address:

10923 COUNTRYWAY BLVD.
TAMPA, FL 33626 US

FEI Number: 59-3713481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONIS, STEPHEN L
11305 MINARET DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GIONIS, STEPHEN L
10923 COUNTRYWAY BLVD.
TAMPA, FL 33626 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAULLEY, RICHARD A
Address: 12443 BRISTOL COMMONS CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: P () Delete
Name: GIONIS, STEPHEN
Address: 11305 MINARET DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GIONIS, STEPHEN
Address: 10923 COUNTRYWAY BLVD.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICH CAULLEY

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date