

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082553

FILED
Jan 19, 2011
Secretary of State

Entity Name: GUGLIELMELLO INVESTMENTS, INC.

Current Principal Place of Business:

731 N. HWY 17-92
SUITE 201
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

731 N HWY 17-92
SUITE 201
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3737703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIELMELLO, MARILYN
1100 CRYSTAL BOWL CIRCLE
CASSELBERRY, FL 32707 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: D
Name: GUGLIELMELLO, KEITH
Address: 660 SILVER CREEK DR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: GUGLIELMELLO, MARILYN
Address: 1100 CRYSTAL BOWL CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: GUGLIELMELLO, LOUIS JR
Address: 550 GREEN SPRING CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: GUGLIELMELLO, JERRY
Address: 102 ROYAL WINDSOR LOOP
City-St-Zip: NORFOLK, VA 23505

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: KEITH L. GUGLIELMELLO

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date