

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000038566

FILED
Feb 02, 2011
Secretary of State

Entity Name: GREG GIULIANO CONSTRUCTION, INC.

Current Principal Place of Business:

225 ARABIAN RD
PALM BEACH, FL 33480

New Principal Place of Business:

11128 SUNSET BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 70
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 02-0619062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANO, GREGORY
225 ARABIAN RD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GIULIANO, GREGORY
11128 SUNSET BLVD
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GIULIANO, GREG
Address: 11128 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GREGORY GIULIANO

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date