

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056452

FILED
Aug 28, 2009
Secretary of State

Entity Name: GUILIANO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5875 NW 72ND CT.
PARKLAND, FL 33067

New Principal Place of Business:

3840 WEST HILLSBORO BLVD
SUITE #217
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5875 NW 72ND CT.
PARKLAND, FL 33067

New Mailing Address:

3840 WEST HILLSBORO BLVD
SUITE #217
DEERFIELD BEACH, FL 33442

FEI Number: 01-0693764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUILIANO, MICHAEL J
3840 WEST HILLSBORO BLVD
SUITE #217
DEERFIELD BEACH, FL 33442 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: MICHAEL GUILIANO

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILIANO, MICHAEL J
Address: 5875 NW 72ND CT.
City-St-Zip: PARKLAND, FL 33067

Title: P (X) Change () Addition
Name: GUILIANO, MICHAEL J
Address: 3840 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL GUILIANO

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date