

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000056452

FILED
Nov 01, 2012
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:

Current Mailing Address:

5875 NW 72ND CT
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 01-0693764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA STRUCTURAL CONTRACTORS INC
5875 NW 72ND CT
PARKLAND, FL 33067 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: P
Name: SOUTH FLORIDA STRUCTURAL CONTRACTORS INC
Address: 5875 NW 72ND CT
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: GUILIANO, MICHAEL J
Address: 5875 NW 72ND CT
City-St-Zip: PARKLAND, FL 33067 US

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: MICHAEL GUILIANO

VP

11/01/2012

Electronic Signature of Signing Officer or Director

Date