

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057959

Entity Name: GENE GARRITANO INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

GENE GARRITANO INC
708 SW IMPERIAL DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

GENE GARRITANO INC
103 ST LUCIE LANE
STUART, FL 34994

Current Mailing Address:

GENE GARRITANO INC
708 SW IMPERIAL DRIVE
PALM CITY, FL 34990

New Mailing Address:

GENE GARRITANO INC
103 ST LUCIE LANE
STUART, FL 34994

FEI Number: 03-0466100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITANO, GENE
708 SW IMPERIAL DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GARRITANO, GENE
103 ST LUCIE LANE
STUART, FL 34994 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: GENE GARRITANO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARRITANO, GENE
Address: PO BOX 1541
City-St-Zip: PALM CITY, FL 34991

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: GENE GARRITANO

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date