2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000351

Entity Name: GAUDIANO ENTERPRISES, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37 SUNSET DR. 800 N TAMIAMI TRAIL

SUITE 71 SUITE 608

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

37 SUNSET DR. 800 N TAMIAMI TRAIL

SUITE 71 SUITE 608

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 01-0505458 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:

GAUDIANO, JOHN P
37 SUNSET DR.
SUITE 71

GAUDIANO, JOHN P
5609 KOSTELI PLACE
SARASOTA, FL 34238 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARASOTA, FL 34236 US

Title: DIR

 Name:
 GAUDIANO, JOHN P

 Address:
 5609 KOSTELI PLACE

 City-St-Zip:
 SARASOTA, FL 34238 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: JOHN GAUDIANO DIR 01/05/2012