

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088093

FILED
Jan 13, 2012
Secretary of State

Entity Name: KENNY GIACCO, P.A.

Current Principal Place of Business:

2672 S.E. 13TH COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

1520 E SUNRISE BLVD
101
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2672 SE 13TH COURT
POMPANO BEACH, FL 33062

New Mailing Address:

1520 E SUNRISE BLVD
101
FORT LAUDERDALE, FL 33304

FEI Number: 33-1067353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACCO, KENNETH
2672 SE 13TH COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GIACCO, KENNETH
1520 E SUNRISE BLVD
101
FORT LAUDERDAL, FL 33304 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

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIACCO, KENNY
Address: 1520 E SUNRISE BLVD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KENNY GIACCO

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date