

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098805

Entity Name: DON GIORGIO, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7497 N.E. 8TH TERR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HWY
306
BOCA RATON, FL 33432 US

New Mailing Address:

7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY
306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 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: DONALD M. ALLISON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARAS, GEORGE
Address: 7497 N.E. 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VS () Delete
Name: ALLISON, DONALD M
Address: 1515 S. FEDERAL HWY., SUITE 306
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD M. ALLISON

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date