2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132675

Entity Name: GERALD GARDINI, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:

1618 HORSESHOE TERR
DELTONA, FL 32735

Current Mailing Address:

1618 HORSESHOE TERR
DELTONA, FL 32735

New Mailing Address:

1618 HORSESHOE TERR
DELTONA, FL 32735

FEI Number: 20-0397083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K, NOFIL, P.A.

3284 N STATE RD 7 FT LAUDERDALE, FL 33319 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

Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 GARDINI, GERALD

 Address:
 1618 HORSESHOE TERR

 City-St-Zip:
 DELTONA, FL 32735

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: GERALD GARDINI CEO 04/20/2011