2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156569

Entity Name: CAROL GIOVANNONI, INC.

FILED Feb 03, 2010 Secretary of State

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

8800 GULF BOULEVARD ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

8800 GULF BOULEVARD ST. PETE BEACH, FL 33706

FEI Number: 20-0524380 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:

GIOVANNONI, CAROL 8800 GULF BOULEVARD ST. PETE BEACH, FL 33706

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: GIOVANNONI, CAROL Address: 8800 GULF BOULEVARD City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP

Name: GRAUS, CHRIS

Address: 8800 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

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: CHRIS GRAUS VP 02/03/2010