2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002628

Entity Name: DARCY GIONFRIDDO INC.

FILED Apr 12, 2012 Secretary of State

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

3756 NW 8TH ST.

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

3756 NW 8TH ST.

DELRAY BEACH, FL 33445 US

FEI Number: 90-0133288 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:

GIONFRIDDO, DARCY L 3756 NW 8TH ST.

DELRAY BEACH, FL 33445 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 GIONFRIDDO, DARCY L

 Address:
 3756 NW 8TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: VP

 Name:
 GIONFRIDDO, GARY V

 Address:
 3756 NW 8TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: GARY V GIONFRIDDO VP 04/12/2012