

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024493

Entity Name: GIGGY'S FLOORING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

810 8TH ST #42
VERO BCH, FL 32962

New Principal Place of Business:

810 8TH ST #2
VERO BCH, FL 32962

Current Mailing Address:

810 8TH ST #42
VERO BCH, FL 32962

New Mailing Address:

810 8TH ST #2
VERO BCH, FL 32962

FEI Number: 90-0145773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WADE J
250 14TH STREET
VERO BEACH, FL 329623296 US

Name and Address of New Registered Agent:

SMITH, WADE J
250 14TH STREET
VERO BEACH, FL 32960 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: WADE J SMITH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GALLO, GREGORY
Address: 810 8TH ST #42
City-St-Zip: VERO BCH, FL 32962

Title: T () Delete
Name: SMITH, WADE J
Address: 250 14TH ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GALLO, GREGORY
Address: 810 8TH ST #2
City-St-Zip: VERO BCH, FL 32962

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: GREGORY GALLO

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date