

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089715

FILED
Apr 13, 2008
Secretary of State

Entity Name: GIANCARLO'S OF WINTER SPRINGS INC.

Current Principal Place of Business:

160 TUSKAWILLA RD
SUITE 1224
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

160 TUSKAWILLA RD
SUITE 1224
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 01-0816072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, CHARLES
2998 NORTH TANNER
ORLANDO, FL 32386 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARA, CHARLES
Address: 2998 N TANNER RD
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: HAMILTON, JOHN
Address: 38 FLAGG HILL DR
City-St-Zip: CALVERTON, NY 11933

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: CHARLES FERRARA

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date