

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121120

Entity Name: GIUDICELLI, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2133 COUNTRY BEND S.
LAKELAND, FL 33811

New Principal Place of Business:

110 S ILAKEE AVE.
LAKE ALFRED, FL 33850

Current Mailing Address:

2133 COUNTRY BEND S.
LAKELAND, FL 33811

New Mailing Address:

P.O BOX 1968
LAKELAND, FL 33802

FEI Number: 14-1922134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUDICELLI, LUIS A
2133 COUNTRY BEND S.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

GIUDICELLI, LUIS A
110 S ILAKEE AVE.
LAKE ALFRED, FL 33850 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: LUIS A. GIUDICELLI

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: GIUDICELLI, LUIS A
Address: 2133 COUNTRY BEND S.
City-St-Zip: LAKELAND, FL 33811

Title: VP,S () Delete
Name: GIUDICELLI, RUTH M
Address: 2133 COUNTRY BEND S.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: GIUDICELLI, LUIS A
Address: 110 S ILAKEE AVE.
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP,S (X) Change () Addition
Name: GIUDICELLI, RUTH M
Address: 110 S ILAKEE AVE.
City-St-Zip: LAKE ALFRED, FL 33850

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: LUIS A. GIUDICELLI

P.T

05/01/2008

Electronic Signature of Signing Officer or Director

Date