

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145295

Entity Name: A.M. GIGLIOTTI, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

20154 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20154 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 22-3143149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: GIGLIOTTI, TAILING
Address: 13115 WHITMARSH STREET
City-St-Zip: SPRING HILL, FL 34609

Title: V.P.
Name: ANGELO, ANTON V
Address: 13115 WHITMARSH STREET
City-St-Zip: SPRING HILL, FL 34609 US

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: ANTON ANGELO

V.P.

04/28/2011

Electronic Signature of Signing Officer or Director

Date