

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164679

Entity Name: MARC A GIZZI, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

4415 METRO PARKWAY
110
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4415 METRO PARKWAY
110
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIZZI, MARC A
3723 SE 16TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GIZZI, MARC A
4415 METRO PARKWAY
FORT MYERS, FL 33916 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:

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GIZZI, MARC A
Address: 3723 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGM (X) Change () Addition
Name: GIZZI, MARC A
Address: 4415 METRO PARKWAY SUITE 114
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGM () Change (X) Addition
Name: GIZZI, DENISE
Address: 4415 METRO PARKWAY SUITE 114
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC A GIZZI

MGM

03/26/2007

Electronic Signature of Signing Officer or Director

Date