

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165086

Entity Name: BRIAN P. GIZZI, INC.

FILED
Apr 24, 2008
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 33912 US

New Mailing Address:

4415 METRO PKWY
110
FORT MYERS, FL 33916 US

FEI Number: 20-1977764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIZZI, BRIAN P
13977 AVON PARK CIRCLE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

GIZZI, BRIAN P
4415 METRO PKWY
110
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: BRIAN P GIZZI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GIZZI, BRIAN P
Address: 13977 AVON PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GIZZI, BRIAN P
Address: 4415 METRO PKWY #110
City-St-Zip: FORT MYERS, FL 33916 US

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: BRIAN P GIZZI

PVST

04/24/2008

Electronic Signature of Signing Officer or Director

Date