

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165086

Entity Name: BRIAN P. GIZZI, INC.

FILED
May 04, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

2002 DEL PRADO BLVD S
100
CAPE CORAL, FL 33990 US

Current Mailing Address:

2002 DEL PRADO BLVD S
100
CAPE CORAL, FL 33990 US

New Principal Place of Business:

5781 CAPE HARBOUR DR
905
CAPE CORAL, FL 33914 US

New Mailing Address:

5781 CAPE HARBOUR DR
905
CAPE CORAL, FL 33914 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
2002 DEL PRADO BLVD S
100
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GIZZI, BRIAN P
5781 CAPE HARBOUR DR
905
CAPE CORAL, FL 33914 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 GIZZI

05/04/2010

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: PVST
Name: GIZZI, BRIAN P
Address: 5781 CAPE HARBOUR DR #905
City-St-Zip: CAPE CORAL, FL 33914 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: BRIAN GIZZI

PVST

05/04/2010

Electronic Signature of Signing Officer or Director

Date