2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173128

Entity Name: GIOVANNI JACKSONVILLE BEACH, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1161 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1161 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250

FEI Number: 71-1007227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACIREALE, GIOVANNI 1161 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ACIREALE, GIOVANNI
Address: 209 CLEAR LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D

 Name:
 ACIREALE, AGNELLA N

 Address:
 209 CLEAR LAKE DRIVE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: D
Name: ACIREALE, ANTONIO
Address: 209 CLEAR LAKE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANTONIO T. ACIREALE VP 04/30/2010