

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173128

FILED
Mar 18, 2011
Secretary of State

Entity Name: GIOVANNI JACKSONVILLE BEACH, INC.

Current Principal Place of Business:

1161 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1161 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 71-1007227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACIREALE, ANTONIO
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: ANTONIO ACIREALE

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ACIREALE, AGNELLA N
Address: 209 CLEAR LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES
Name: ACIREALE, ANTONIO
Address: 13804 WEEPING WILLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC
Name: ACIREALE, SHARI L
Address: 13804 WEEPING WILLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

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 ACIREALE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date