2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025242

Entity Name: ANTONIO GIARDINA INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 196 46TH AVE. VERO BEACH, FL 32968 **Current Mailing Address: New Mailing Address:** 196 46TH AVE VERO BEACH, FL 32968 FEI Number: 20-2463598 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: BATH, JARROD ALL FLORIDA FIRM INC 2220 18TH AVE. 813 DELTONA BLVD STE A VERO BEACH, FL 32960 US BOX 1346251 DELTONA, FL 32725 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: SHANNON CLIFFORD FOR ALL FLORIDA FIRM 01/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GIARDINA, ANTONIO Name: Name: 196 46TH AVE. Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: Title: Title: () Change () Addition () Delete GIARDINA, BRANDY Name: Name: 196 46TH AVE. Address: Address: VERO BEACH, FL 32968 City-St-Zip: City-St-Zip:

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: SHANNON CLIFFORD FOR ANTONIO GIARDINA

PT

01/13/2009