

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025242

Entity Name: ANTONIO GIARDINA INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

196 46TH AVE.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

196 46TH AVE.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-2463598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINA, BRANDY R VP
196 46TH AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: GIARDINA, III, ANTONIO
Address: 196 46TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: V
Name: GIARDINA, BRANDY
Address: 196 46TH AVE.
City-St-Zip: VERO BEACH, FL 32968

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: BRANDY GIARDINA

VP

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date