

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051978

FILED
Apr 28, 2011
Secretary of State

Entity Name: SANGIORGIO ENTERPRISES, INC.

Current Principal Place of Business:

21060 RAINDANCE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

4140 KEYLIME BLVD
BOYNTON BEACH, FL 33436

Current Mailing Address:

21060 RAINDANCE LANE
BOCA RATON, FL 33428

New Mailing Address:

4140 KEYLIME BLVD
BOYNTON BEACH, FL 33436

FEI Number: 20-2576272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGIORGIO, CAROLE
21060 RAINDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SANGIORGIO, CAROLE
4140 KEYLIME BLVD
BOYNTON BEACH, FL 33436 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANGIORGIO, ANTHONY J
Address: 4140 KEYLIME BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: SANGIORGIO, CAROLE
Address: 4140 KEYLIME BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

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: ANTHONY SANGIORGIO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date