

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065310

Entity Name: GIRON, INC.

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

6954 FIRESIDE DR.  
PORT RICHEY, FL 34668

## New Principal Place of Business:

8915 MARTINIQUE LANE  
PORT RICHEY, FL 34668

## Current Mailing Address:

6954 FIRESIDE DR.  
PORT RICHEY, FL 34668

## New Mailing Address:

8915 MARTINIQUE LANE  
PORT RICHEY, FL 34668

FEI Number: 20-4846964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRON, ALEJANDRO  
6954 FIRESIDE DR.  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

GIRON, ALEJANDRO  
8915 MARTINIQUE LANE  
PORT RICHEY, FL 34668 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: ALEJANDRO GIRON

03/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GIRON, ALEJANDRO  
Address: 8915 MARTINIQUE LANE  
City-St-Zip: PORT RICHEY, FL 34668

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: ALEJANDRO GIRON

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date