

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067762

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE GAGLIARDI GROUP, INC.

Current Principal Place of Business:

623 HILLS BLVD.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

623 HILLS BLVD.
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-4932125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, MARTIN W
623 HILLS BLVD.
PORT ORANGE, FL 32127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAGLIARDI, MARTIN W
Address: 623 HILLS BLVD.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP () Delete
Name: GAGLIARDI, JANIS T
Address: 623 HILLS BLVD.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: TREAS () Delete
Name: GAGLIARDI, MICHAEL
Address: 5308 GEORGIA PEACH AVENUE
City-St-Zip: PORT ORANGE, FL 32118 US

Title: SEC () Delete
Name: NEWELL, MICHELLE
Address: 555 CARO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARTIN W. GAGLIARDI

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date