

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067762

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE GAGLIARDI GROUP, INC.

Current Principal Place of Business:

3521 CASALTA CIR
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

6836 VINTAGE LANE
PORT ORANGE, FL 32128 US

Current Mailing Address:

3521 CASALTA CIR
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

6836 VINTAGE LANE
PORT ORANGE, FL 32128 US

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
3521 CASALTA CIR
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

GAGLIARDI, MARTIN W
6836 VINTAGE LANE
PORT ORANGE, FL 32128 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAGLIARDI, MARTIN W
Address: 6836 VINTAGE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP
Name: GAGLIARDI, JANIS T
Address: 6836 VINTAGE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: TREA
Name: GAGLIARDI, MICHAEL
Address: 5327 GEORGIA PEACH AVENUE
City-St-Zip: PORT ORANGE, FL 32118 US

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

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: MARTIN W. GAGLIARDI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date