

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068484

Entity Name: GARAMONE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1417 S. DEERFIELD AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

4153 WILLOW POND RD
MARIANNA, FL 32448 US

Current Mailing Address:

1417 S. DEERFIELD AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4153 WILLOW POND RD
MARIANNA, FL 32448 US

FEI Number: 20-4892976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
SUITE 600
POMPANO BEACH, FL 33062 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: DP
Name: GARAMONE, JAMES C
Address: 4153 WILLOW POND RD
City-St-Zip: MARIANNA, FL 32448 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: JAMES C. GARAMONE

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date