

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000009081

Entity Name: GABRIELE GROUP INC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

276 LIBERTY STREET
ST MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

276 LIBERTY STREET
ST MARYS, GA 31558

New Mailing Address:

FEI Number: 20-8294568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GABRIELE
6642 HYDE GROVE AVE
JACKSONVILLE, FL 32210 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: P () Delete
Name: ANDERSON, GABRIELE
Address: 276 LIBERTY TREE ROAD
City-St-Zip: ST MARYS, GA 31558

Title: VP () Delete
Name: ANDERSON, WILLIAM
Address: 276 LIBERTY TREE ROAD
City-St-Zip: ST MARYS, GA 31558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ANDERSON, ERIC W
Address: 276 LIBERTY TREE ROAD
City-St-Zip: ST MARYS, GA 31558

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: ERIC W ANDERSON

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date