

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026963

Entity Name: GIO HOLDINGS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

12276-622 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12276-622 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-8540876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: D
Name: AZZALIN, GIORGIO
Address: 12276-622 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223

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: GIORGIO AZZALIN

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date