

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037391

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROBIN GIANNELLI ENTERPRISES INC

Current Principal Place of Business:

3680 HOLLYWOOD PLACE
OVIEDO, FL 32766

New Principal Place of Business:

2410 STERLING CREEK PKWY.
OVIEDO, FL 32766

Current Mailing Address:

3680 HOLLYWOOD PLACE
OVIEDO, FL 32766

New Mailing Address:

2410 STERLING CREEK PKWY.
OVIEDO, FL 32766

FEI Number: 20-8696949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C. HERNDON, PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIANNELLI, ROBIN
Address: 3680 HOLLYWOOD PLACE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIANNELLI, ROBIN
Address: 2410 STERLING CREEK PKWY.
City-St-Zip: OVIEDO, FL 32766

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: ROBIN GIANNELLI

MRS.

03/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date