

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037391

FILED
Feb 25, 2011
Secretary of State

Entity Name: ROBIN GIANNELLI ENTERPRISES INC

Current Principal Place of Business:

2410 STERLING CREEK PKWY.
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

2410 STERLING CREEK PKWY.
OVIEDO, FL 32766

New Mailing Address:

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:

GIANNELLI, ROBIN L
2410 STERLING CREEK PKWY
OVIEDO, FL 32766 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: ROBIN GIANNELLI

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ROBIN GIANNELLI

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date