

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081314

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** GAGLIARDO PROPERTIES, INC.

**Current Principal Place of Business:**

5495 PEPPERTREE DRIVE  
F-13  
FORT MYERS, FL 33903 US

**New Principal Place of Business:**

**Current Mailing Address:**

5495 PEPPERTREE DRIVE  
F-13  
FORT MYERS, FL 33903 US

**New Mailing Address:**

**FEI Number:** 26-0542351      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAGLIARDO, ROSEMARIE  
5495 PEPPERTREE DR  
F 13  
FORT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

GAGLIARDO, ROSEMARIE C  
5495 PEPPERTREE DR  
F 13  
FORT MYERS, FL 33908 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: ROSEMARIE C GAGLIARDO

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GAGLIARDO, ROSEMARIE C  
Address: 5495 PEPPERTREE DR F 13  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP  
Name: GAGLIARDO, ORLANDO SR.  
Address: 5495 PEPPERTREE DR F 13  
City-St-Zip: FORT MYERS, FL 33908 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: ROSEMARIE C GAGLIARDO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date