

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015650

FILED
Apr 26, 2010
Secretary of State

Entity Name: S. PULLARO GEMOLOGICAL LABORATORY, INC.

Current Principal Place of Business:

17880 NORTH U.S. HIGHWAY 41
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

17880 NORTH U.S. HIGHWAY 41
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 26-1952361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLARO, SALVATORE
5916 TAYWOOD DRIVE
TAMPA, FL 33624 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: PSTD
Name: PULLARO, SALVATORE
Address: 5916 TAYWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: VD
Name: PULLARO, DONNA
Address: 5916 TAYWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 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: SALVATORE PULLARO

PSTD

04/26/2010

Electronic Signature of Signing Officer or Director

Date