

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060254

Entity Name: GIRESI BUSINESS CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

13100 HAMILTON HARBOUR DRIVE
G5
NAPLES, FL 34110 US

New Principal Place of Business:

17100 EASY STREAM CT.
ALVA, FL 33920 US

Current Mailing Address:

13100 HAMILTON HARBOUR DRIVE
G5
NAPLES, FL 34110 US

New Mailing Address:

17100 EASY STREAM CT.
ALVA, FL 33920 US

FEI Number: 27-0551797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRESI, GLENN G
13100 HAMILTON HARBOUR DRIVE
G5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GIRESI, GLENN G
17100 EASY STREAM CT.
ALVA, FL 33920 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GIRESI, GLENN G
Address: 17100 EASY STREAM CT.
City-St-Zip: ALVA, FL 33920 US

Title: D
Name: GIRESI, GLENN G
Address: 17100 EASY STREAM CT.
City-St-Zip: ALVA, FL 33920 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: GLENN G. GIRESI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date