

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072841

Entity Name: THE GIDDINGS GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8917 GREENWICH HILLS WAY
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8917 GREENWICH HILLS WAY
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 32-0014799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: DONNA M. FLAMMANG, ESQ.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FLAMMANG, DONNA M ESQUIRE
BRENNAN, MANNA & DIAMOND, P.L. ATTN: DONNA
3301 BONITA BEACH ROAD, SUITE 100
BONITA SPRINGS, FL 34134 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: DONNA M. FLAMMANG

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TROUSE, TONY
Address: 8917 GREENWICH HILLS WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MCMANUS, PETER
Address: 8917 GREENWICH HILLS WAY
City-St-Zip: FORT MYERS, FL 33908

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: TONY TROUSE

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date