

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072841

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE GIDDINGS GROUP, INC.

Current Principal Place of Business:

8917 GREENWICH HILLS WAY
FORT MYERS, FL 33908

New Principal Place of Business:

16197 KESWICK WAY
FORT MYERS, FL 33908

Current Mailing Address:

8917 GREENWICH HILLS WAY
FORT MYERS, FL 33908

New Mailing Address:

16197 KESWICK WAY
FORT MYERS, FL 33908

FEI Number: 32-0014799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMMANG, DONNA M ESQUIRE
BRENNAN, MANNA & DIAMOND, P.L. ATTN: DONNA
3301 BONITA BEACH ROAD, SUITE 100
BONITA SPRINGS, FL 34134 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: D
Name: TROUSE, TONY
Address: 16197 KESWICK WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MCMANUS, PETER
Address: 16197 KESWICK 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

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date