

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073400

FILED
Apr 30, 2010
Secretary of State

Entity Name: GIANNONE FAMILY ENTERPRISE, INC.

Current Principal Place of Business:

13904 AMESBURY MANOR CT.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13904 AMESBURY MANOR CT.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-0851747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNONE, LAWRENCE S
13904 AMESBURY MANOR CT.
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIANNONE, LAWRENCE S
Address: 13904 AMESBURY MANOR CT.
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: GIANNONE, CYNTHIA B
Address: 13904 AMESBURY MANOR CT
City-St-Zip: TAMPA, FL 33613

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: LAWRENCE S. GIANNONE

PRES

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date