

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037245

Entity Name: GUGLIELMO PCB INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

15801 LC HILTON DRIVE
SUITE 110
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

15801 LC HILTON JR. DRIVE
SUITE 110
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 5946
DESTIN, FL 32540

New Mailing Address:

FEI Number: 27-2505343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNI, GUGLIELMO
529 HARBOR BOULEVARD
DESTIN, FL 32541 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: PVST
Name: IANNI, GUGLIELMO
Address: 529 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

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: GUGLIELMO IANNI

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04/08/2011

Electronic Signature of Signing Officer or Director

Date