

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043628

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOZZO INVESTMENT HOLDINGS, INC

Current Principal Place of Business:

430 TONEY PENNA DRIVE
#5
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

430 TONEY PENNA DRIVE
#5
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-2627488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZZO, GREGORY
430 TONEY PENNA DRIVE
#5
JUPITER, FL 33458 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: P
Name: GOZZO, GREGORY
Address: 190 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

Title: S
Name: GOZZO, GREGORY
Address: 190 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 US

Title: T
Name: GOZZO, GREGORY
Address: 190 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 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: GREGORY GOZZO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date