

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000043628

**FILED**  
**Mar 28, 2012**  
**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:**

190 SPYGLASS LANE  
JUPITER, FL 334774037 US

**Current Mailing Address:**

430 TONEY PENNA DRIVE  
#5  
JUPITER, FL 33458 US

**New Mailing Address:**

190 SPYGLASS LANE  
JUPITER, FL 334774037 US

**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:**

GOZZO, GREGORY  
190 SPYGLASS LANE  
JUPITER, FL 334774037 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:

03/28/2012

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

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date