

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069952

Entity Name: GARDELLA GROUP INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2539 COUNTRY SIDE DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1903 SUMMIT RIDGE ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

2539 COUNTRY SIDE DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

1903 SUMMIT RIDGE ROAD
FLEMING ISLAND, FL 32003

FEI Number: 27-3320143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESPERSON, GORDON O
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HARRINGTON, TERESA
328 STILES AVENUE
ORANGE PARK, FL 32073 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: TERESA HARRINGTON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GARDELLA, MONA
Address: 1903 SUMMIT RIDGE ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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: MONA GARDELLA

DPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date