

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007145

Entity Name: GIORDANI INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2607 S WOODLAND BLVD.
SUITE 286
DELAND, FL 32720 US

New Principal Place of Business:

101 N WOODLAND BLVD.
SUITE 310
DELAND, FL 32720 US

Current Mailing Address:

2607 S WOODLAND BLVD.
SUITE 286
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 27-4668271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GIORDANI, DAVID J
2259 S SPRING GARDEN AVE
DELAND, FL 32720 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: DAVID GIORDANI

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GIORDANI, KRISTIN
Address: 2607 S WOODLAND BLVD., SUITE 286
City-St-Zip: DELAND, FL 32720 US

Title: VPSD
Name: GIORDANI, DAVID
Address: 2607 S WOODLAND BLVD., SUITE 286
City-St-Zip: DELAND, FL 32720 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: DAVID GIORDANI

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date