

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033982

FILED
Jan 27, 2012
Secretary of State

Entity Name: G FIFTY, INC.

Current Principal Place of Business:

33548 PICCIOLA DR.
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

33548 PICCIOLA DR.
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 45-1558145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
907 WEBSTER ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GIANNINI, PATRICK V
33548 PICCIOLA DR.
FRUITLAND PARK, FL 34731 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: PATRICK V. GIANNINI

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIANNINI, PATRICK V
Address: 33548 PICCIOLA DR.
City-St-Zip: FRUITLAND PARK, FL 34731 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: PATRICK V. GIANNINI

PSTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date