

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043265

FILED
Sep 24, 2012
Secretary of State

Entity Name: GUCCI CORP

Current Principal Place of Business:

20 EDITH LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

107 COLECHESTER LANE
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 350670
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 45-4061252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCCIONE, ANTHONY C
20 EDITH LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GUCCIONE, ANTHONY C
107 COLECHESTER LANE
PALM COAST, FL 32137 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: ANTHONY GUCCIONE 09/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUCCIONE, ANTHONY C
Address: PO BOX 350670
City-St-Zip: PALM COAST, FL 32135 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: ANTHONY GUCCIONE P 09/24/2012

Electronic Signature of Signing Officer or Director Date