

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049539

FILED
Mar 15, 2012
Secretary of State

Entity Name: GINA M GIANNATTASIO INCORPORATED

Current Principal Place of Business:

2565 RIVIERA ROAD
STUART, FL 34997

New Principal Place of Business:

6779 W INDIANTOWN ROAD
23-B
JUPITER, FL 33458

Current Mailing Address:

2565 RIVIERA ROAD
STUART, FL 34997

New Mailing Address:

2122 SW PERRY TERRACE
STUART, FL 34997

FEI Number: 45-2388304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNATTASIO, GINA M
2565 RIVIERA ROAD
STUART, FL 34997 US

Name and Address of New Registered Agent:

GIANNATTASIO, GINA M
2122 SW PERRY TERRACE
STUART, FL 34997 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: GINA M GIANNATTASIO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANNATTASIO, GINA M
Address: 2122 SW PERRY TERRACE
City-St-Zip: STUART, FL 34997

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: GINA M GIANNATTASIO

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date