

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000082104

Entity Name: CHEZ GIOVANNI, CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1223 E. NORTH BAY ST.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1223 E. NORTH BAY ST.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 45-3364330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE E
2344 CRESTOVER LN
BLDG. 7
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILBURN, J L
Address: 1223 E. NORTH BAY ST.
City-St-Zip: TAMPA, FL 33603

Title: VPD
Name: WILBURN, JASON L
Address: 1223 E. NORTH BAY ST.
City-St-Zip: TAMPA, FL 33603

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: JL WILBURN

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date