2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023680

Entity Name: GOLIO ENTERPRISES, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 HOMESTEAD RD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

43 HOMESTEAD RD

LEHIGH ACRES, FL 33936 US

FEI Number: 65-0657032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLIO, JOSEPH SR 43 HOMESTEAD RD

LEHIGH ACRES, FL 33936 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GOLIO, JOSEPH SR

 Address:
 43 HOMESTEAD RD

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: VSD

 Name:
 GOLIO, LAURA

 Address:
 43 HOMESTEAD RD

 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: JOSEPH GOLIO SR P 03/04/2011