

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021312

Entity Name: GIORDANO HOMES INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

100 SOUTHWALK PLACE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

314 DEERFIELD GLEN DRIVE
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

100 SOUTHWALK PLACE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

314 DEERFIELD GLEN DRIVE
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3440009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, ALFRED
100 SOUTHWALK PLACE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GIORDANO, ALFRED
314 DEERFIELD GLEN DRIVE
SAINT AUGUSTINE, FL 32086 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: ALFRED GIORDANO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIORDANO, ALFRED
Address: 314 DEERFIELD GLEN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P
Name: GIORDANO, PATSY
Address: 314 DEERFIELD GLEN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: ALFRED GIORDANO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date