

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056550

Entity Name: NANCY R. GAGLIARDO, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

6920 TOWN HARBOUR BLVD
APT #2615
BOCA RATON, FL 33433

New Principal Place of Business:

900 GLADES ROAD
SUITE 1A
BOCA RATON, FL 33431

Current Mailing Address:

6920 TOWN HARBOUR BLVD
APT #2615
BOCA RATON, FL 33433

New Mailing Address:

900 GLADES ROAD
SUITE 1A
BOCA RATON, FL 33431

FEI Number: 65-0764300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5310 NW 33RD AVE #110
FORT LAUDERDALE, FL 33309 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: DP
Name: GAGLIARDO, NANCY R
Address: 900 GLADES ROAD SUITE 1A
City-St-Zip: BOCA RATON, FL 33431

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: NANCY R. GAGLIARDO

PR

02/03/2012

Electronic Signature of Signing Officer or Director

Date