

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014235

Entity Name: GIGI AUTOMOTIVE, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

1891 PORTER LAKE DR
UNIT 101
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1891 PORTER LAKE DR
UNIT 101
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0829582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEL, FRANK JR.
25 E. OAK ST.
ARCADIA, FL 34266 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: PRES
Name: PLATTNER, DOUGLAS D
Address: 3118 WALTER TRAVIS DRIVE
City-St-Zip: SARASOTA, FL 34240

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: DOUGLAS PLATTNER

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date