

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037809

Entity Name: GIRONE REALTY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5034 PALOMA DR.
TAMPA, FL 33624

New Principal Place of Business:

4418 W KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

5034 PALOMA DR.
TAMPA, FL 33624

New Mailing Address:

4418 W KENNEDY BLVD
TAMPA, FL 33609 US

FEI Number: 59-3151582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, MARY ANN
5034 PALOMA DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MARKS, MARY ANN
4418 W KENNEDY BLVD
TAMPA, FL 33609 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, MARY ANN
Address: 5034 PALOMA DR.
City-St-Zip: TAMPA, FL 33624 US

Title: P () Delete
Name: MARKS, MARY A
Address: 5034 PALOMA DR
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, MARY ANN
Address: 4418 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: P (X) Change () Addition
Name: MARKS, MARY A
Address: 4418 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY ANN MARKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date