

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080639

Entity Name: DA GIORGIO, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

5702 MARINA DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5702 MARINA DR
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0863802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLDANO, GIORGIO G
5116 39TH STREET WEST
BRADENTON, FL 34210 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: P
Name: OLDANO, GIORGIO G
Address: 5116 39TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: V
Name: OLDANO, GLADYS
Address: 5116 39TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

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: GLADYS OLDANO

V

08/30/2010

Electronic Signature of Signing Officer or Director

Date