

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10553

FILED
Mar 23, 2011
Secretary of State

Entity Name: GANICO INVESTMENTS, INC.

Current Principal Place of Business:

320 SE 18TH ST
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

320 SE 18TH STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

320 SE 18TH ST
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0245506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZO, GEORGE R JR
320 SE 18TH ST
FT. LAUDERDALE, FL 33316 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: GALLUZZO, GEORGE JR
Address: 320 SE 18TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: V
Name: GALLUZZO, MELISSA
Address: 320 SE 18TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: DR. GEORGE GALLUZZO

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date