

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76983

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE GIRATA GROUP, INC.

Current Principal Place of Business:

3635 VENTURA DR. W.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

515 TIFFANY TERRACE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3080387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRATA, DANIEL J.
515 TIFFANY TERRACE
LAKELAND, FL 33813 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: PD
Name: GIRATA, DANIEL J.
Address: 515 TIFFANY TERRACE
City-St-Zip: LAKELAND, FL 33813

Title: STD
Name: GIRATA, ANNE M.
Address: 515 TIFFANY TERRACE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: MAYO, JOSEPH A.
Address: 2940 CAROLINE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: MAYO, SUZANNE P.
Address: 2940 CAROLINE AVE.
City-St-Zip: LAKELAND, FL 33803

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: DANIEL J. GIRATA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date