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.

PRESIDENT

SIGNATURE: EDWARD GIANCOLA

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# G91473

Entity Name: GIANCOLA HOLDING CORPORATION

Current Principal Place of Business:

1567 RIVERDALE DRIVE OLDSMAR. FL 34677

Current Mailing Address:

1567 RIVERDALE DRIVE OLDSMAR, FL 34677

FEI Number: 59-2473180

Name and Address of Current Registered Agent:

GIANCOLA, EDWARD 1567 RIVERDALE DR OLDSMAR, FL 34677 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:

Officer/Direc

Title	DP	Title	VP
Name	GIANCOLA, EDWARD	Name	PERRY GIANCOLA
Address	1567 RIVERDALE DR	Address	98 S HIGHLAND AVE #2001
City-State-Zip:	OLDSMAR FL 34677	City-State-Zip:	TARPON SPRINGS FL 34689

	Electronic Signature of Registered Agent				
ctor Detail :					
	DP	Title	VP		
	GIANCOLA, EDWARD	Name	PERRY GIANCOLA		
	1567 RIVERDALE DR	Address	98 S HIGHLAND AVE #2001		

FILED May 01, 2014 Secretary of State CC6428884730

Certificate of Status Desired: No

Date

05/01/2014 Date