2013 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 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

FILED Jun 18, 2013

Secretary of State

CC3254195505

Officer/Director Detail:

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

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: ED GIANCOLA

DP

06/18/2013