2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156569

Entity Name: CAROL GIOVANNONI, INC.

Current Principal Place of Business:

8800 GULF BOULEVARD ST. PETE BEACH, FL 33706

Current Mailing Address:

8800 GULF BOULEVARD ST. PETE BEACH, FL 33706

FEI Number: 20-0524380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIOVANNONI, CAROL 8800 GULF BOULEVARD ST. PETE BEACH, FL 33706 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 Jan 03, 2017

Secretary of State

CC9153409626

Officer/Director Detail:

Title P Title VP

Name GIOVANNONI, CAROL Name GRAUS, CHRIS

Address 8800 GULF BOULEVARD Address 8800 GULF BOULEVARD

City-State-Zip: ST. PETE BEACH FL 33706 City-State-Zip: ST. PETE BEACH FL 33706

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.

Electronic Signature of Signing Officer/Director Detail