2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073400

Entity Name: GIANNONE FAMILY ENTERPRISE, INC.

Current Principal Place of Business:

23650 VENEZIA DRIVE LAND O' LAKES. FL 34639

Current Mailing Address:

13904 AMESBURY MANOR CT.

TAMPA, FL 33613

FEI Number: 27-0851747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANNONE, LAWRENCE S 13904 AMESBURY MANOR CT. TAMPA, FL 33613 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 Apr 30, 2016

Secretary of State

CC0621272757

Officer/Director Detail:

Title P Title VP

Name GIANNONE, LAWRENCE S Name GIANNONE, CYNTHIA B

Address 13904 AMESBURY MANOR CT. Address 13904 AMESBURY MANOR CT

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

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: CYNTHIA B GIANNONE

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04/30/2016