2022 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

Name and Address of Current Registered Agent:

GIANNONE, LAWRENCE S 13904 AMESBURY MANOR CT. TAMPA, FL 33613 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Р | 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 GIANNONE

VICE PRESIDENT

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2022 Secretary of State 7623818033CC

Date