2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073400

Entity Name: GIANNONE FAMILY ENTERPRISE, INC.

Current Principal Place of Business:

13904 AMESBURY MANOR CT. TAMPA, FL 33613

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	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 GIANNONE

VP

04/24/2013

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2013 Secretary of State CC1133023963

Date

Date