

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063833

Entity Name: GIOVANNETTI & SON'S, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1182 TAMIAMI TRAIL
UNIT D
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1182 TAMIAMI TRAIL
UNIT D
PORT CHARLOTTE, FL 33953

FEI Number: 26-2926995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1182 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33953

New Mailing Address:

1182 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33953

Name and Address of Current Registered Agent:

GIOVANNETTI, STEVE
2144 SUGAR TERR
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIOVANNETTI, STEVEN
Address: 2144 SUGAR TERR
City-St-Zip: NORTH PORT, FL 34286

Title: ST () Delete
Name: GIOVANNETTI, NANCY M
Address: 2144 SUGAR TERR
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIOVANNETTI, STEVEN
Address: 2144 SUGAR TERR
City-St-Zip: NORTH PORT, FL 34286

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN GIOVANNETTI

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date