

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063833

Entity Name: GIOVANNETTI & SON'S, INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1182 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1182 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 26-2926995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIOVANNETTI, STEVEN
Address: 2144 SUGAR TERR
City-St-Zip: NORTH PORT, FL 34286

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

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: STEVEN GIOVANNETTI

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date