

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063833

Entity Name: GIOVANNETTI & SON'S, INC

Current Principal Place of Business:

1399 HEATH LANE
NORTH PORT, FL 34286

Current Mailing Address:

1399 HEATH LANE
NORTH PORT, FL 34286 US

FEI Number: 26-2926995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIOVANNETTI, STEVE
1399 HEATH LANE
NORTH PORT, FL 34286 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

Officer/Director Detail :

Title PRES
Name GIOVANNETTI, STEVEN
Address 1399 HEATH LANE
City-State-Zip: NORTH PORT FL 34286

Title ST
Name GIOVANNETTI, NANCY M
Address 1399 HEATH LANE
City-State-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

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date