2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542981

Entity Name: A J GIAMMANCO & ASSOCIATES, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 COMFORT RD PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

180 COMFORT ROAD PALATKA, FL 32177

FEI Number: 59-1772678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIAMMANCO, SHIRLEY E DU LIN, JOHN W
275 RIVER DR 155 TIMBERLANE CROSSING
E PALATKA, FL 32131 US PALATKA, FL 32177 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: JOHN W. DU LIN 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: GIAMMANCO, SHIRLEY E Address: 275 RIVER DRIVE City-St-Zip: PALATKA, FL 32131

Title: F

Name: DU LIN, JOHN W.

Address: 155 TIMBERLANE CROSSING

City-St-Zip: PALATKA, FL 32177

Title: ST

Name: DULIN, EILEEN E

Address: 155 TIMBERLANE CROSSING

City-St-Zip: PALATKA, FL 32177

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: JOHN DU LIN P 01/10/2011