## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2008 08:00 AM **DOCUMENT #649839 Secretary of State** 1. Entity Name GIACHETTI INC. Principal Place of Business Mailing Address 11248 WHOOPERS RUN 11248 WHOOPERS RUN CLERMONT, FL 34711 US CLERMONT, FL 34711 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1980487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIACHETTI, ROBERT J DO NOT WRITE 11248 WHOOPERS RUN CLERMONT, FL 32711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: (NOTE: Registered Agent eignature required when reinstating) U00000808411 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/07/08-80046-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 .10. TITLE NAME GIACHETTI, ROBERT J JR STREET ADDRESS 11248 WHOOPERS RUN CITY-ST-ZIP CLERMONT, FL STD TITLE GIACHETTI, RONI J NAME STREET ADDRESS 11248 WHOOPERS RUN CITY-ST-ZIP CLERMONT, FL TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME" STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert J. Gachoth Tiz

**FILED**