2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649839

Entity Name: GIACHETTI INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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11248 WHOOPERS RUN CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

11248 WHOOPERS RUN CLERMONT, FL 34711 US

FEI Number: 59-1980487 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:

GIACHETTI, ROBERT J JR 11248 WHOOPERS RUN CLERMONT, FL 32711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GIACHETTI, ROBERT J JR Address: 11248 WHOOPERS RUN City-St-Zip: CLERMONT, FL 34711 US

Title: STD

Name: GIACHETTI, RONI J Address: 11248 WHOOPERS RUN City-St-Zip: CLERMONT, FL 34711 US

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: RONI J GIACHETTI STD 02/23/2010