

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649839

Entity Name: GIACHETTI INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11248 WHOOPERS RUN
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

11248 WHOOPERS RUN
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-1980487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date