

FILE NOW: FILING FEE AFTER MAY 1 IS \$550

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001299 (7)

1. Corporation Name

GIANNETTI CONTRACTING CORPORATION

Principal Place of Business Mailing Address

6340 SIMS DRIVE
STERLING HEIGHTS, MI 48313

3. Date Incorporated or Qualified 03/09/1993
3a. Date of Last Report 06/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

38-2477625

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22

27

6. Election Campaign Financing \$5.00 May Be Added to Fees

City & State

City & State

23

28

8. This corporation has liability for intangible tax under s 189.032, Florida Statutes ☒ Yes ☐ No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

GIANNETTI, RICK
4371 N.W. 19TH AVENUE
POMPANO BEACH, FL 33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP
GIANNETTI, RICK
4371 N.W. 19TH AVENUE
POMPANO BEACH, FL 33064

TITLE NAME STREET ADDRESS CITY - ST - ZIP
GIANNETTI, FRANK
6340 SIMS DRIVE
STERLING HEIGHTS, MI 48313

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
PRESIDENT Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
VICE PRESIDENT Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
200002137062
-04/08/97--01122--015
***165.00 Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP
Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: RICK GIANNETTI - President

3-3-97 954-978-0211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/8/97