

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045262

Entity Name: GIANNI AND ASSOCIATES, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

741 SE THORNHILL DRIVE  
PORT SAINT LUCIE, FL 34983

## New Principal Place of Business:

1417 SW PENINSULA LANE  
PALM CITY, FL 34990

## Current Mailing Address:

741 SE THORNHILL DRIVE  
PORT SAINT LUCIE, FL 34983

## New Mailing Address:

1417 SW PENINSULA LANE  
PALM CITY, FL 34990

FEI Number: 65-1098686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIANNI, MALIA A  
741 SE THORNHILL DRIVE  
PORT ST. LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

GIANNI, MALIA A  
1417 SW PENINSULA LANE  
PALM CTY, FL 34990 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: MALIA GIANNI

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GIANNI, MALIA A  
Address: 741 SE THORNHILL DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIANNI, MALIA A  
Address: 1417 SW PENINSULA LANE  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MALIA GIANNI

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date