

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024172

Entity Name: GIANNINI, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

6574 SUPERIOR AVE.
SARASOTA, FL 34231

New Principal Place of Business:

6574 SUPERIOR AVE.
SARASOTA, FL 34231 US

Current Mailing Address:

6574 SUPERIOR AVE.
SARASOTA, FL 34231

New Mailing Address:

6574 SUPERIOR AVE.
SARASOTA, FL 34231 US

FEI Number: 38-3676435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRANDON
2835 SARASOTA GOLF CLUB BLVD.
SARASOTA, FL 34240 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: SEC
Name: HOFFMAN, BRANDON T MR.
Address: 2835 SARASOTA GOLF CLUB BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: SIMON, RONALD
Address: 3071 GOODWATER ST
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: GIANNINI-SIMON, MARIA
Address: 3071 GOODWATER ST
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR
Name: GIANNINI, ELENA
Address: 2835 SARASOTA GOLF CLUB BLVD.
City-St-Zip: SARASOTA, FL 34240 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: BRANDON HOFFMAN

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04/08/2011

Electronic Signature of Signing Officer or Director

Date