

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155088

FILED
Apr 12, 2010
Secretary of State

Entity Name: DIGIOVANNI DEVELOPMENT, INC.

Current Principal Place of Business:

163 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

Current Mailing Address:

163 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

FEI Number: 20-1878686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, AGOSTINO
163 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

DIGIOVANNI, AGOSTINO
2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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: AGOSTINO DIGIOVANNI

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIGIOVANNI, AGOSTINO
Address: 2245 N. MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: TR
Name: DIGIOVANNI, MARIANN
Address: 2245 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: AGOSTINO DIGIOVANNI

MGR

04/12/2010

Electronic Signature of Signing Officer or Director

Date