

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155088

FILED
Mar 24, 2011
Secretary of State

Entity Name: DIGIOVANNI DEVELOPMENT, INC.

Current Principal Place of Business:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Mailing Address:

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
2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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: 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

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date