

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106790

Entity Name: GIANNETTINI TRUCKING, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

6755 19TH ST NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

8050 70TH ST.N.
PINELLAS PARK, FL 33781

Current Mailing Address:

6755 19TH ST NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

8050 70TH ST.N.
PINELLAS PARK, FL 33781

FEI Number: 20-5407936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANNETTINI, ANTHONY L
6755 19TH ST NORTH
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GIANNETTINI, ANTHONY L PRESIDE
8050 70TH ST. N.
PINELLAS PARK, FL 33781 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: ANTHONY L. GIANNETTINI

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANNETTINI, ANTHONY
Address: 6755 19TH ST NO
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIANNETTINI, ANTHONY L PRESIDE
Address: 8050 70TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

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: ANTHONY L. GIANNETTINI

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date