

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000058861

FILED
May 11, 2010
Secretary of State

Entity Name: GIANNETTI CONTRACTING CORPORATION

Current Principal Place of Business:

6340 SIMS ROAD
STERLING HEIGHTS, MI 48313

New Principal Place of Business:

Current Mailing Address:

6340 SIMS ROAD
STERLING HEIGHTS, MI 48313

New Mailing Address:

FEI Number: 38-2477625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTI, RICK L SR
2660 NW 15TH COURT
SUITE 108
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GIANNETTI, RICK L
2660 NW 15TH COURT
SUITE 108
POMPANO BEACH, FL 33069 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: RICKY GIANNETTI

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIANNETTI, RICK L
Address: 6340 SIMS ROAD
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: VP
Name: APOSTOL, NICHOLAS J
Address: 6340 SIMS ROAD
City-St-Zip: STERLING HEIGHTS, MI 48313

Title: TREA
Name: GIBBS, RICHARD L
Address: 6340 SIMS DR
City-St-Zip: STERLING HEIGHTS, MI 48313

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: RICKY L GIANNETTI

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date