2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120774

Entity Name: PAUL GIAQUINTO, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

1031 RIDGE STREET NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1031 RIDGE STREET NAPLES, FL 34103

FEI Number: 30-0454105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US
GAUTHIER, TRACY R BKKPR
2811 JUDE ISLAND WAY
NAPLES,, FL 34119 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: TRACY R GAUTHIER 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition Name: GIAQUINTO, PAUL Name:

 GIAQUINTO, PAUL
 Name:

 1031 RIDGE STREET
 Address:

 NAPLES, FL 34103
 City-St-Zip:

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: PAUL GIAQUINTO PST 03/25/2009