

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063833

Entity Name: GIOVANNETTI & SON'S, INC

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

1182 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1182 TAMIAMI TRAIL
UNIT C
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 26-2926995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNETTI, STEVE
2144 SUGAR TERR
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

GIOVANNETTI, STEVE
1399 HEATH LANE
NORTH PORT, FL 34286 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:

Electronic Signature of Registered Agent

05/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIOVANNETTI, STEVEN
Address: 1399 HEATH LANE
City-St-Zip: NORTH PORT, FL 34286

Title: ST
Name: GIOVANNETTI, NANCY M
Address: 1399 HEATH LANE
City-St-Zip: NORTH PORT, FL 34286

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: STEVEN GIOVANNETTI

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date