

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052370

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE GIOVANNE CORPORATION

Current Principal Place of Business:

3304 NAKORA DR
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271568
TAMPA, FL 336881568 US

New Mailing Address:

FEI Number: 59-3257368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPOLLA, RON G
3304 NAKORA DR
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTINORI, VINCENT
Address: 1071 24TH AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: RAMPOLLA, RON G
Address: P.O. BOX 271568
City-St-Zip: TAMPA, FL 336881568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RON G RAMPOLLA

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date