

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028633

FILED
Jan 09, 2012
Secretary of State

Entity Name: GIOVANNA P CORP.

Current Principal Place of Business:

1829 SENEGAL DATE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1829 SENEGAL DATE DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 11-3371667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBASTONE, CALOGERO
14886 TOSCANA WAY
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: P
Name: PALMESE, VINCENT
Address: 1829 SENEGAL DATE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: T
Name: PALMESE, FRANK
Address: 1829 SENEGAL DATE DRIVE
City-St-Zip: NAPLES, FL 34119

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: VINCENT PALMESE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date