

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089244

FILED
Apr 09, 2012
Secretary of State

Entity Name: GIUNTA DEVELOPMENT, INC.

Current Principal Place of Business:

655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

4211 W. BOY SCOUT BLVD.
SUITE 520
TAMPA, FL 33607

Current Mailing Address:

655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Mailing Address:

4211 W. BOY SCOUT BLVD.
SUITE 520
TAMPA, FL 33607

FEI Number: 59-3545744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KAREN G
1905 S. HOLLY LANE
TAMPA, FL 33629 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: DPST
Name: WILSON, KAREN G
Address: 1905 S. HOLLY LANE
City-St-Zip: TAMPA, FL 33629

Title: D
Name: GIUNTA, STACY L
Address: 5201 CHASTAIN DRIVE SE
City-St-Zip: ATLANTA, GA 30342

Title: D
Name: WILLIAMS, ANGELA G
Address: 825 W. 21ST AVENUE
City-St-Zip: SPOKANE, WA 99203

Title: D
Name: GIUNTA, RICHARD S
Address: 2508 S. DUNDEE STREET
City-St-Zip: TAMPA, FL 33629

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: RICHARD S. GIUNTA

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date