

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029740

Entity Name: GIANCO HOLDINGS, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

UNIT NO. 4, COSTA CORPORATE CENTRE
3325 NW 97 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

D J GIANCOLA EXPORTS INC.
PO BOX 4 - 4317 E. GENESEE STREET
SYRACUSE, NY 13214 US

New Mailing Address:

FEI Number: 58-2457883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D.J. GIANCOLA EXPORTS, INC.
3325 NW 97TH AVE.
MIAMI, FL 33178 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: P
Name: GIANCOLA, CHARLES C
Address: 3325 NW 97 AVE., UNIT 4
City-St-Zip: MIAMI, FL 33178

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: CHARLES C. GIANCOLA

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date