

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26644

Entity Name: GIATTINA & COMPANY INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

8269 GULF BLVD., UNIT 103
NAVARRE BEACH, FL 32566

New Principal Place of Business:

1622 WELLINGTON ROAD
BIRMINGHAM, AL 352094021

Current Mailing Address:

1622 WELLINGTON ROAD
BIRMINGHAM, AL 35209

New Mailing Address:

1622 WELLINGTON ROAD
BIRMINGHAM, AL 352094021

FEI Number: 59-3044887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIATTINA, CHRISTOPHER A
8269 GULF BLVD., UNIT 103
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

GIATTINA, CHRISTOPHER A
8269 GULF BLVD #101
NAVARRE BEACH, FL 32566 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:

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIATTINA, CHRISTOPHER A
Address: 1622 WELLINGTON ROAD
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIATTINA, CHRISTOPHER A
Address: 1622 WELLINGTON ROAD
City-St-Zip: BIRMINGHAM, AL 352094021

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: CHRISTOPHER A GIATTINA

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date