

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S26644

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** GIATTINA & COMPANY INC.

**Current Principal Place of Business:**

1622 WELLINGTON ROAD  
BIRMINGHAM, AL 352094021

**New Principal Place of Business:**

**Current Mailing Address:**

1622 WELLINGTON ROAD  
BIRMINGHAM, AL 352094021

**New Mailing Address:**

**FEI Number:** 59-3044887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GIATTINA, CHRISTOPHER A  
8269 GULF BLVD #103  
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:** CHRISTOPHER A GIATTINA

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GIATTINA, CHRISTOPHER A  
**Address:** 1622 WELLINGTON ROAD  
**City-St-Zip:** BIRMINGHAM, AL 352094021

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:** CHRISTOPHER A GIATTINA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date