

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94687

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: GIANNINI HOLDING COMPANY, INC.

**Current Principal Place of Business:**

985 W STATE ROAD 206  
SAINT AUGUSTINE, FL 32086 US

**New Principal Place of Business:**

**Current Mailing Address:**

985 W. SR 206  
ST. AUGUSTINE, FL 32086 US

**New Mailing Address:**

FEI Number: 59-3092858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIANNINI, LEOPOLDO  
35 SANDPIPER BLVD  
SUITE 390  
ST AUGUSTINE, FL 32084 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: D ( ) Delete  
Name: GIANNINI, LEOPOLDO,  
Address: SR 206 & INTERSTATE 95  
City-St-Zip: ST. AUGUSTINE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEOPOLDO GIANNINI

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date