

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94687

FILED
Mar 24, 2009
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:

985 STATE ROAD 206 W
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

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

New Mailing Address:

985 SR 206 W
ST. AUGUSTINE, FL 32086 US

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: D (X) Change () Addition
Name: GIANNINI, LEOPOLDO
Address: 985 SR 206 W
City-St-Zip: ST. AUGUSTINE, FL 32086

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date