

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S94687

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** GIANNINI HOLDING COMPANY, INC.

**Current Principal Place of Business:**

985 STATE ROAD 206 W  
SAINT AUGUSTINE, FL 32086 US

**New Principal Place of Business:**

**Current Mailing Address:**

985 SR 206 W  
ST. AUGUSTINE, FL 32086 US

**New Mailing Address:**

985 STATE ROAD 206 W  
SAINT 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GIANNINI, LEOPOLDO  
Address: 985 SR 206 W  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: LEOPOLDO GIANNINI

D

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date