### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 832111** 

Entity Name: GIATTINA AYCOCK ARCHITECTURE STUDIO INC.

FILED Apr 23, 2025 Secretary of State 1335499238CC

# **Current Principal Place of Business:**

2625 5TH AVE N BLDG C

BESSEMER, AL 35020

### **Current Mailing Address:**

2625 5TH AVE N BLDG C

BESSEMER, AL 35020 US

FEI Number: 63-0513327 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

NATIONAL LICENSING CONSULTANTS, LLC 29157 CHAPEL PARK DR STE A WESLEY CHAPEL, FL 33543 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: ANGELA RAMSAY 04/23/2025

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

| Title   | DIRECTOR                  | Title   | PRESIDENT, TREASURER      |
|---------|---------------------------|---------|---------------------------|
| Name    | GIATTINA, JOSEPH P JR     | Name    | GIATTINA, CHRISTOPHER A   |
| Address | 2625 5TH AVENUE N, BLDG C | Address | 2625 5TH AVENUE N, BLDG C |

City-State-Zip: BESSEMER AL 35020 City-State-Zip: BESSEMER AL 35020

Title VP, SECRETARY Title VP

Name AYCOCK, JAMES A Name YEAGER, FREDERICK L
Address 2625 5TH AVENUE N, BLDG C Address 2625 5TH AVENUE N, BLDG C

City-State-Zip: BESSEMER AL 35020 City-State-Zip: BESSEMER AL 35020

Title VP Title CFO, VP

Name COLE, TY R Name GIATTINA, BRIAN G

Address 2625 5TH AVENUE N, BLDG C Address 2625 5TH AVENUE N, BLDG C

City-State-Zip: BESSEMER AL 35020 City-State-Zip: BESSEMER AL 35020

TitleOFFICER, VPTitleOFFICER, VPNameDONALD, LAURA GNameSWIDER, SUSAN LAddress2625 5TH AVE NAddress2625 5TH AVE N

BLDG C BLDG C

City-State-Zip: BESSEMER AL 35020 City-State-Zip: BESSEMER AL 35020

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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

**PRESIDENT** 

04/23/2025

# Officer/Director Detail Continued:

Title OFFICER

Name MOORE, AMANDA

Address 2625 5TH AVE N

BLDG C

City-State-Zip: BESSEMER AL 35020

Title OFFICER

Name WILSON, JAMES

Address 2625 5TH AVE N

BLDG C

City-State-Zip: BESSEMER AL 35020

Title OFFICER, VP

Name AUSTIN, DAVID W

Address 2625 5TH AVE N

BLDG C

City-State-Zip: BESSEMER AL 35020