

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064309

FILED
Apr 01, 2011
Secretary of State

Entity Name: GIANT TRANSPORT SERVICES HOLDING COMPANY

Current Principal Place of Business:

40047 COUNTY ROAD 54 EAST
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

40047 COUNTY ROAD 54 EAST
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

FEI Number: 27-3290763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: SYROP, LEROY
Address: 40047 COUNTY ROAD 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: D
Name: SYROP, YUPIN
Address: 40047 COUNTY ROAD 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: YUPIN SYROP

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date