

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008536

Entity Name: GIANT HOLDINGS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

6300 NE 1 AVE, STE 300
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 NE 1 AVE, STE 300
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1072857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CARIA, PERRY A CEO
% GIANT HOLDINGS INC
6300 N E 1 AVE SUITE 300
FORT LAUDERDALE, FL 33334 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: C () Delete
Name: ROSCHMAN, JEFFREY S
Address: 2511 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD () Delete
Name: LA CARIA, PERRY A
Address: 3030 ANDREWS PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: JENNINGS, DOUGLAS H
Address: 2358 RIVERSIDE AVE #601
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: HAGENBUCKLE, STEVEN
Address: 1549 HEIGHTS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: HERTZMAN, ALLEN
Address: 4218 SHELBYVILLE ROAD
City-St-Zip: LOUISVILLE, KY 40207

Title: VTD () Delete
Name: CONRAD, RUSSELL C
Address: 5400 NE 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HAGENBUCKLE, STEVEN
Address: 5640 SHADDELEE LANE WEST
City-St-Zip: FORT MEYERS, FL 33904

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

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: RUSSELL C. CONRAD

VTD

02/18/2009

Electronic Signature of Signing Officer or Director

Date