# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 02, 2012**
**Secretary of State**

DOCUMENT# P01000008536

**Entity Name:** GIANT HOLDINGS, INC.

**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

**OFFICERS AND DIRECTORS:**

Title: C
Name: ROSCHMAN, JEFFREY S
Address: 2511 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

Title: VTD
Name: CONRAD, RUSSELL C
Address: 1440 NW 48TH DR
City-St-Zip: BOCA RATON, FL 33431

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: RUSSELL C. CONRAD VTD 02/02/2012
Electronic Signature of Signing Officer or Director Date