#### 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36634

Entity Name: AIR GIANT, INC.

FILED Feb 11, 2017 Secretary of State CC1339234072

## **Current Principal Place of Business:**

4700 SW 42ND TERRACE FT LAUDERDALE. FL 33314

## **Current Mailing Address:**

4700 SW 42ND TERRACE FT LAUDERDALE, FL 33314

FEI Number: 59-2474658 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

DI IOIA, DARLENE 4700 SW 42ND TERRACE FT. LAUDERDALE, FL 33314 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:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title PD Title TSD

Name DI IOIA, DARLENE Name DI IOIA, BRENDA L Address 4700 SW 42ND TERRACE Address 3924 SW 139 AVE

City-State-Zip: FT LAUDERDALE FL 33314 City-State-Zip: FORT LAUDERDALE FL 33330

Title VPD

Name DI IOIA, GEORGE A

Address 4700 SW 42ND TERRACE
City-State-Zip: FT LAUDERDALE FL 33314

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: GEORGE A DI IOIA

VICE PRESIDENT

02/11/2017