

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008536

Entity Name: GIANT HOLDINGS, INC.**Current Principal Place of Business:**6300 NE 1 AVE, STE 300
FT LAUDERDALE, FL 33334**Current Mailing Address:**6300 NE 1 AVE, STE 300
FT LAUDERDALE, FL 33334**FEI Number:** 65-1072857**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LA CARIA, PERRY ACEO
% GIANT HOLDINGS INC
6300 N E 1 AVE SUITE 300
FORT LAUDERDALE, FL 33334 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	C
Name	ROSCHMAN, JEFFREY S
Address	2511 DEL LAGO DRIVE
City-State-Zip:	FORT LAUDERDALE FL 33316

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

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

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

Title	DIRECTOR
Name	TCHIVIDJIAN, STEPHAN
Address	1130 NE 26 AVE.
City-State-Zip:	POMPANO BEACH FL 33062

Title	DIRECTOR
Name	ROSCHMAN, ROBERT J
Address	1759 SE 10TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

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

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date