

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316255

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: GIANT WAREHOUSING, INC.

## Current Principal Place of Business:

3090 PENNINGTON DR  
ORLANDO, FL 32804

## New Principal Place of Business:

## Current Mailing Address:

3090 PENNINGTON DR  
ORLANDO, FL 32804

## New Mailing Address:

FEI Number: 59-1163699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMIT, LARRY  
1004 SHERRYWOOD ST  
FERN PARK, FL 32730 US

## Name and Address of New Registered Agent:

DIMIT, LARRY  
1811 LAKESHORE CIR  
LONGWOOD, FL 32750 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: GODWIN, KATHLEEN  
Address: 3505 BELLE MEADE LANE  
City-St-Zip: BIRMINGHAM, AL 35223

Title: VDS ( ) Delete  
Name: DIMIT, GRACE,  
Address: 2201 SUNDERLAND RD  
City-St-Zip: MAITLAND, FL

Title: PDC ( ) Delete  
Name: DIMIT, LARRY,  
Address: 1004 SHERRYWOOD ST  
City-St-Zip: FERN PARK, FL 32730

Title: D ( ) Delete  
Name: DIMIT, RAY,  
Address: 2472 CUCHURA DR  
City-St-Zip: BIRMINGHAM, AL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: GODWIN, KATHLEEN  
Address: 19105 KENLEY WAY  
City-St-Zip: BIRMINGHAM, AL 35242

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

Title: PDC (X) Change ( ) Addition  
Name: DIMIT, LARRY,  
Address: 1811 LAKESHORE CIR  
City-St-Zip: LONGWOOD, FL 32750

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: LARRY A DIMIT

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date