

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316255

Entity Name: GIANT WAREHOUSING, INC.

FILED
Feb 12, 2009
Secretary of State

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
1811 LAKESHORE CIR
LONGWOOD, FL 32750 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: DT () Delete
Name: GODWIN, KATHLEEN
Address: 19105 KENLEY WAY
City-St-Zip: BIRMINGHAM, AL 35242

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

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

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: 132 BILTMORE DR
City-St-Zip: BIRMINGHAM, AL 35242

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

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: LARRY DIMIT

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date