

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000220

Entity Name: GOLDEN GIANT, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

13300 S. VISION DR.
KENTON, OH 43326

New Principal Place of Business:

Current Mailing Address:

13300 S. VISION DR.
KENTON, OH 43326

New Mailing Address:

P O BOX 389
KENTON, OH 43326

FEI Number: 34-1087997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOOD, JAMES O
3D LEXINGTON LANE EAST
PALM BCH GARDENS, FL 33418 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: PC
Name: GOOD, GENE A
Address: 16450 LINDSEY DR.
City-St-Zip: KENTON, OH 43326

Title: V
Name: RICHARDS, CHRIS
Address: 7290 CONCORD BEND
City-St-Zip: POWELL, OH 43065

Title: ST
Name: GOOD, SHARON J
Address: 16450 LINDSEY DR.
City-St-Zip: KENTON, OH 43326

Title: VP E
Name: MONTGOMERY, RODNEY J
Address: 16263 C R 155
City-St-Zip: KENTON, OH 43326

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: CHRIS RICHARDS

V

05/06/2011

Electronic Signature of Signing Officer or Director

Date