

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008536

Entity Name: GIANT HOLDINGS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6300 NE 1 AVE, STE 300
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 NE 1 AVE, STE 300
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1072857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CARIA, PERRY A CEO
% GIANT HOLDINGS INC
6300 N E 1 AVE SUITE 300
FORT LAUDERDALE, FL 33334 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: C
Name: ROSCHMAN, JEFFREY S
Address: 2511 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: D
Name: JENNINGS, DOUGLAS H
Address: 2358 RIVERSIDE AVE #601
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: HAGENBUCKLE, STEVEN
Address: 5640 SHADDELEE LANE WEST
City-St-Zip: FORT MEYERS, FL 33904

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

Title: VTD
Name: CONRAD, RUSSELL C
Address: 1625 S. FEDERAL HWY #411
City-St-Zip: POMPANO BEACH, FL 33062

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

02/16/2010

Electronic Signature of Signing Officer or Director

Date