

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008536

Entity Name: GIANT HOLDINGS, INC.

FILED  
Jan 20, 2011  
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

## 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: 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

01/20/2011

Electronic Signature of Signing Officer or Director

Date