

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049807

Entity Name: SURPLUS GIANT, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7601 N FEDERAL HWY
220A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601 N FEDERAL HWY
220A
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1104548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, DAVID
5851 NW 3RD TERRACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DORAN, DAVID
7601 N. FEDERAL HWY STE 220A
BOCA RATON, FL 33487 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DORAN, DAVID
Address: 5851 NW 3RD TERR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DORAN, DAVID
Address: 7601 N. FEDERAL HWY STE 220A
City-St-Zip: BOCA RATON, FL 33487

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: DAVID ALAN DORAN

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date