

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019808

FILED
Jan 18, 2012
Secretary of State

Entity Name: 1 GIANT EYE DESIGNS INC.

Current Principal Place of Business:

1700 VECUNA CIRCLE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

1700 VECUNA CIRCLE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 01-0610465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, TRACI L
1700 VECUNA CIRCLE
PANANMA CITY BEACH, FL 32407 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: P
Name: GRUBBS, MICHAEL A
Address: 1700 VECUNA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V
Name: GRUBBS, TRACI L
Address: 1700 VECUNA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MICHAEL A GRUBBS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date