

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120249

Entity Name: TELEPHONE GIANT, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1126 E.PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

1512 CAPITOL CIRCLE S.E.
SUITE D-6
TALLAHASSEE, FL 32301

Current Mailing Address:

1126 E.PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

1512 CAPITOL CIRCLE S.E.
SUITE D-6
TALLAHASSEE, FL 32301

FEI Number: 57-1170952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYE, ALBERT G JR.
1126 E.PLANT STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BEYE, ALBERT G JR.
1512 CAPITOL CIRCLE S.E.
SUITE D-6
TALLAHASSEE, FL 32301 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: ALBERT G. BEYE JR.

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BEYE, ALBERT G JR.
Address: 1126 E.PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BEYE, ALBERT G JR.
Address: 1512 D-6 CAPITOL CIRCLE S.E.
City-St-Zip: TALLAHASSEE, FL 32301

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: ALBERT G. BEYE JR.

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date