

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134569

Entity Name: GIANT OAKS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1811 SAGEWAY DRIVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

1811 SAGEWAY DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

203 ROBINHOOD LANE
MCMURRAY, PA 15317

New Mailing Address:

FEI Number: 22-3889217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, ROBERT G
1811 SAGEWAY DRIVE
TALLAHASSEE, FL 32303 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: D
Name: HOLT, WILLIAM E JR
Address: 394 TARKLE RIDGE DRIVE
City-St-Zip: KILL DEVIL HILLS, NC 37949

Title: D
Name: CAMPBELL, DEBORAH R
Address: 810 OSKAGNA DRIVE
City-St-Zip: KNOXVILLE, TN 37919

Title: D
Name: ULAM, MARY R
Address: 422 LAUREL DRIVE
City-St-Zip: MCMURRAY, PA 15317

Title: D
Name: HOLT, ROBERT G
Address: 1811 SAGEWAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: HOLT, WILLIAM E
Address: 203 ROBINHOOD LANE
City-St-Zip: CANONSBURG, PA 15317

Title: S
Name: HOLT, NIRA W
Address: 203 ROBINHOOD LANE
City-St-Zip: CANONSBURG, PA 15317

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: WILLIAM E. HOLT

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date