

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2003 8:00 am
Secretary of State

08-04-2003 90144 026 ***150.00

DOCUMENT # P02000134569



1. Entity Name
GIANT OAKS, INC.

Principal Place of Business
203 ROBINHOOD LANE
MCMURRAY PA 15317

Mailing Address
203 ROBINHOOD LANE
MCMURRAY PA 15317

00004604

2. Principal Place of Business
Tallahassee, FLA.
1811 SAGEWAY DRIVE

3. Mailing Address
203 Robinhood Lane
MCMURRAY PA

☒ CHECK HERE IF MAKING CHANGES

City & State
Tallahassee, FLA.

City & State
PA

4. FEI Number
22-3889217

Zip
32303

Country
USA

Zip
15317

Country
U.S.A.

5. Certificate of Status Fee \$6.75
Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLT, ROBERT G
1811 SAGEWAY DRIVE
TALLAHASSEE FL 32303

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL

8. The above named entity submits this statement in the course of changing its registered office or registered agent, or both, from the following to the corporations or registered agent:

SIGNATURE

W. Holt

7/29/03

Signature typed or printed name of registered agent, if applicable

NOTE: Registered Agent signature required when transferring

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May be Added to Fee

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	HOLT, WILLIAM E JR	
STREET ADDRESS	213 DANNY LANE	
CITY-ST-ZIP	KILL DEVIL HILLS NC 27949	
TITLE	D	☐ Delete
NAME	CAMPBELL, DEBORAH R	
STREET ADDRESS	810 OSKAGNA DRIVE	
CITY-ST-ZIP	KNOXVILLE TN 37919	
TITLE	D	☐ Delete
NAME	ULAN, MARY R	
STREET ADDRESS	134 MOUNT BLAINE DRIVE	
CITY-ST-ZIP	MCMURRAY PA 15317	
TITLE	D	☐ Delete
NAME	HOLT, ROBERT G	
STREET ADDRESS	1811 SAGEWAY DRIVE	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Delete	☐ Add
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	☐ Add
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	☐ Add
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	William E. Holt, President	☐ Delete	☒ Add
NAME	203 Robinhood Lane		
STREET ADDRESS	MCMURRAY PA 15317		
CITY-ST-ZIP			
TITLE	Secretary	☐ Delete	☒ Add
NAME	NIRA W. HOLT		
STREET ADDRESS	203 Robinhood Lane		
CITY-ST-ZIP	MCMURRAY PA 15317		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or 11 of this report, changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

W. Holt

7/29/03 7494-700X22

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment #
55054292
PO2000134569

August 11, 2003

Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Enclosed you will see the completed UBR report reflecting the FEI #22-3889217.

I trust this is the information you needed. I appreciate your help.

Sincerely,



William E. Holt

Enclosure

2523

17953-480-04101-3 95824 (26)
SB V



Department of the Treasury
Internal Revenue Service
PHILADELPHIA PA 19255-0038

Date of this notice:
Taxpayer Identifying Number
Form:

APR. 14, 2003
22-3889217
Tax Period:

For assistance you may
call us at:

1-800-829-0115

Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

GIANT OAKS INC
203 ROBINHOOD LN
MCMURRAY PA 15317-2712038

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING JAN. 1, 2003.

PLEASE KEEP THIS NOTICE IN YOUR TAX RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU. HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR CALL VOLUMES ARE HIGHEST.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls.

Overlay 5 Form 8489 (Rev.8-91)

Keep this part for your records

Return this part to us with your check or inquiry

Your telephone number

Best time to call

200314

17953-480-04101-3

INTERNAL REVENUE SERVICE
PHILADELPHIA PA 19255-0038

GIANT OAKS INC
203 ROBINHOOD LN
MCMURRAY PA 15317-2712038