

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021600

Entity Name: TEKGIANTS, INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

375 DOUGLAS AVE
SUITE 2002
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

375 DOUGLAS AVE
SUITE 2002
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

260 WEKIVA SPRINGS RD
SUITE 2050
LONGWOOD, FL 32779 US

New Mailing Address:

260 WEKIVA SPRINGS RD
SUITE 2050
LONGWOOD, FL 32779 US

FEI Number: 20-2340789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARTH, DANA
341 WEST HORNBEAM RD
LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRECO, ANTHONY
Address: 500 GOLF TEE LANE, APT 124
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: DEARTH, DANA
Address: 341 WEST HORNBEAM RD
City-St-Zip: LONGWOOD, FL 32779 US

Title: TREA () Delete
Name: GRECO, RICHARD
Address: 22776 SLEEPY BROOK LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRECO, ANTHONY
Address: 643 LONGMEADOW CIR
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY GRECO

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date