

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021600

FILED  
Aug 12, 2009  
Secretary of State

Entity Name: TEKGIANTS, INC.

## 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

FEI Number: 20-2340789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

## 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