

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160328

Entity Name: GIANT CONCEPTS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

9856 CORONADO LAKE DRIVE
BOYNTON BEACH, FL 33401 US

New Principal Place of Business:

701 SOUTH OLIVE AVE
#1701
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

9856 CORONADO LAKE DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

PO BOX 4545
WEST PALM BEACH, FL 33402 US

FEI Number: 20-3961647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERBACH, SCOTT
9856 CORONADO LAKE DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

AVERBACH, SCOTT
701 SOUTH OLIVE AVE
#1701
WEST PALM BEACH, FL 33401 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: SCOTT AVERBACH

05/05/2009

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: AVERBACH, SCOTT
Address: 9856 CORONADO LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERBACH, SCOTT
Address: PO BOX 4545
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SCOTT AVERBACH

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date