

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160328

Entity Name: GIANT CONCEPTS, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 4545
WEST PALM BEACH, FL 33402 US

New Principal Place of Business:

347 N NEW RIVER DR E
#2601
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

347 N NEW RIVER DR E
#2601
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3961647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AVERBACH, SCOTT
347 N NEW RIVER DR E
#2601
FORT LAUDERDALE, FL 33301 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

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AVERBACH, SCOTT
Address: 347 N NEW RIVER DR E, #2601
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: SCOTT AVERBACH

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date