

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160328

Entity Name: GIANT CONCEPTS, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

118 N OAK ST  
SUITE 104  
LANTANA, FL 33462 US

## New Mailing Address:

118 N OAK ST  
SUITE 104  
LANTANA, FL 33462 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  
347 N NEW RIVER DR E  
#2601  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

AVERBACH, SCOTT  
118 N OAK ST  
SUITE 104  
LANTANA, FL 33462 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

01/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AVERBACH, SCOTT  
Address: 118 N OAK ST #104  
City-St-Zip: LANTANA, FL 33462 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

01/10/2011

Electronic Signature of Signing Officer or Director

Date