

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160328

Entity Name: GIANT CONCEPTS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

118 N OAK ST
SUITE 104
LANTANA, FL 33462 US

Current Mailing Address:

118 N OAK ST
SUITE 104
LANTANA, FL 33462 US

New Principal Place of Business:

1801 S FEDERAL HIGHWAY
SUITE 235
DELRAY BEACH, FL 33483 US

New Mailing Address:

1801 S FEDERAL HIGHWAY
SUITE 235
DELRAY BEACH, FL 33483 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
118 N OAK ST
SUITE 104
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: COHEN, SHELDON
Address: 1801 S FEDERAL HIGHWAY, STE 235
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: TRAN, VINCENT
Address: 1801 S FEDERAL HIGHWAY, STE 235
City-St-Zip: DELRAY BEACH, FL 33483 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

03/26/2012

Electronic Signature of Signing Officer or Director

Date