2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038501

Entity Name: GIANT COMMERCIAL CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521-1571 W. BLUE HERON BLVD. RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

P.O. BOX 30881 PALM BEACH GARDENS, FL 33420

FEI Number: 56-2649991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABUKHALIL, AWWAD S 1108 11TH TER PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABUKHALIL, AWWAD S Address: 1108 11TH TER

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: AWWAD ABUKHALIL PRES 04/30/2011