

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059557

Entity Name: GIANTHONY HOMES INC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

8203 MYRTLE POINT WAY
TAMPA, FL 33647

New Principal Place of Business:

8212 CANYON CREEK WAY
TAMPA, FL 33647

Current Mailing Address:

8203 MYRTLE POINT WAY
TAMPA, FL 33647

New Mailing Address:

8212 CANYON CREEK WAY
TAMPA, FL 33647

FEI Number: 27-0555014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, EDISON
8203 MYRTLE POINT WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

NARVAEZ, EDINSON
8212 CANYON CREEK WAY
TAMPA, FL 33647 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: EDINSON NARVAEZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NARVAEZ, EDINSON
Address: 8212 CANYON CREEK WAY
City-St-Zip: TAMPA, FL 33647

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: EDINSON NARVAEZ

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date