

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049343

Entity Name: GIANT FLOORING INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1105 ALBANY AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1105 ALBANY AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 27-2837971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, LEANDRO
1105 ALBANY AVE
LEHIGH ACRES, FL 33971 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: VIEIRA, LEANDRO
Address: 1105 ALBANY AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: BOTON, PEDRO J
Address: 1105 ALBANY AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: RAMOS, PABLO V
Address: 1105 ALBANY AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: LEANDRO VIEIRA

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date