

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049864

FILED
Apr 15, 2011
Secretary of State

Entity Name: GIANT SMALL BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

4245 SHAD DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

4245 SHAD DRIVE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 27-2869446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JASON
9770 NW 25TH CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

COHEN, JASON
4245 SHAD DRIVE
SEBRING, FL 33870 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: JASON COHEN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, JASON
Address: 4245 SHAD DRIVE
City-St-Zip: SEBRING, FL 33870 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: JASON COHEN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date