

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000092540

Entity Name: GIANTHONY, INC.

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1100 CRYSTAL LAKE DRIVE  
104  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

20423 STATE RD.7  
F6-314  
BOCA RATON, FL 33498

**New Mailing Address:**

1100 CRYSTAL LAKE DRIVE  
104  
POMPANO BEACH, FL 33064

FEI Number: 27-3955343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DACOSTA, CLINTON  
20423 STATE RD.7  
F6-314  
BOCA RATON, FL 33498 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: PRIVITERA, PETER F  
Address: 1100 CRYSTAL LAKE DR. #104  
City-St-Zip: POMPANO BEACH, FL 33064

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: PETER F PRIVITERA

PRES

04/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date