

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094511

FILED
Jan 06, 2012
Secretary of State

Entity Name: BLUE GIANT ENTERPRISES, INC.

Current Principal Place of Business:

3776 COVENTRY LANE
BOCA RATON, FL 334964057

New Principal Place of Business:

Current Mailing Address:

3776 COVENTRY LANE
BOCA RATON, FL 334964057

New Mailing Address:

FEI Number: 27-3886533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORUSH, LISA
3776 COVENTRY LANE
BOCA RATON, FL 334964057 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: PORUSH, LISA
Address: 3776 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 334964057

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: LISA PORUSH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date