

PA60000047700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE

MAY - 5 2022

Office Use Only



600386853476

05/02/22--01012--013 \*\*35.00

FILED  
2022 MAY -2 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GIANT CAPITAL HOLDINGS CORP  
Name of Corporation

**DOCUMENT NUMBER:** P20000047706

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sydney Grice  
Name of Contact Person

Anderson Business Advisors  
Firm/Company

3225 McLeod Dr  
Address

Las Vegas, NV 89121  
City/State and Zip Code

ra@andersonadvisors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sydney Grice at ( 800 ) 706-4741  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GIANT CAPITAL HOLDINGS CORP
2. The principal office address: 3122 CHAMPION RING RD 107FT MYERS, FL33905
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/23/2020 Document number: P20000047706
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RODRIGUEZ, PABLO L

3122 CHAMPION RING RD 107ET MYERS, FL33905

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Anderson Registered Agents, Inc.
- 625.E. Twiggs Street, Suite 110
- Tampa, FL 33602

FILED  
2022 MAY -2 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

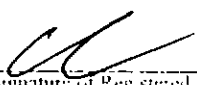
PABLO L RODRIGUEZ  
The undersigned is PABLO L RODRIGUEZ, a duly authorized officer of the corporation, who has signed this statement of change on its behalf.

Signature of an officer or director

PABLO L RODRIGUEZ, President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

3/24/2022

Date

If signing on behalf of an entity:

A. T. Mathis, President  
The undersigned is A. T. Mathis, President of the corporation, who has signed this statement of change on its behalf.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2P045 (04/13)