

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085519

FILED
Feb 08, 2011
Secretary of State

Entity Name: GIGANTE PRODUCTIONS, INC.

Current Principal Place of Business:

8734 TANTALLON CIR
TAMPA, FL 33647

New Principal Place of Business:

2818 CYPRESS RIDGE BOULEVARD SUITE 210
WESLEY CHAPEL, FL 33544

Current Mailing Address:

19046 BRUCE B DOWNS STE 132
TAMPA, FL 33647

New Mailing Address:

2818 CYPRESS RIDGE BOULEVARD SUITE 210
WESLEY CHAPEL, FL 33544

FEI Number: 59-3478884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGANTE, PAUL
8734 TANTALLON CIR
TAMPA, FL 33647 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: GIGANTE, PAUL
Address: 8734 TANTALLON CIR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: GIGANTE, BRENDA
Address: 8734 TANTALLON CIR
City-St-Zip: TAMPA, FL 33647

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: BRENDA GIGANTE

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date