

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078901

Entity Name: GILL & COMPANY CORP

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4608 GARDEN AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4608 GARDEN AVENUE
WEST PALM BEACH
WEST PALM BEACH, FL 33405 1

Current Mailing Address:

4608 GARDEN AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

4608 GARDEN AVENUE
WEST PALM BEACH
WEST PALM BEACH, FL 33405 1

FEI Number: 20-1138754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, LOURDES R
4608 GARDEN AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GILL, LOURDES R
4608 GARDEN AVENUE
WEST PALM BEACH
WEST PALM BEACH, FL 33405 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: LOURDES R GILL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILL, LOURDES R MRS
Address: 4608 GARDEN
City-St-Zip: WEST PALM BEACH, FL 33405 1

Title: CEO
Name: GILL, PAVEL R MR
Address: 4608 GARDEN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 1

Title: CEO
Name: GILL, PAVEL R
Address: 4608 GARDEN AVE
City-St-Zip: WEST PALM BEACH, FL 33405 1

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: LOURDES R GILL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date