

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130281

Entity Name: GILKA'S SHOP, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2708 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2708 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 20-5747915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, URBANO A
3755 PEBBLEBROOK COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SANTOS, URBANO A
2350 NW39TH AVE
COCONUT CREEK, FL 33066 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: URBANO A SANTOS

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, URBANO A
Address: 3752 COCOLAKER DR
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, URBANO A
Address: 2350 NW39AVE
City-St-Zip: COCONUT CREEK, FL 33066 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: URBANO A SANTOS

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date