

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023139

FILED
Apr 23, 2011
Secretary of State

Entity Name: GILL DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

10378 MARBLE EGRET DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10378 MARBLE EGRET DR
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3571329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK CT
JACKSONVILLE, FL 32224 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: PD
Name: GILL, DARLENE
Address: 10378 MARBLE EGRET DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD
Name: GILL, JAMES M
Address: 10378 MARBLE EGRET DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD
Name: GILL-SANDERS, TOBI ANN
Address: 10378 MARBLE EGRET DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: GILL, THOMAS J
Address: 10378 MARBLE EGRET DR
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES M. GILL

STD

04/23/2011

Electronic Signature of Signing Officer or Director

Date