

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77608

Entity Name: GILL AUTO SALES, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

315 WEST HOWARD STREET
LIVE OAK, FL 32060

New Principal Place of Business:

315 WEST HOWARD STREET
LIVE OAK, FL 32064

Current Mailing Address:

315 WEST HOWARD STREET
LIVE OAK, FL 32060

New Mailing Address:

315 WEST HOWARD STREET
LIVE OAK, FL 32064

FEI Number: 59-2605056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, RANDALL P.
315 W. HOWARD ST.
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

GILL, RANDALL P.
315 W. HOWARD ST.
LIVE OAK, FL 32064 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILL, RANDALL P.,
Address: 1340 COLISEUM AVE
City-St-Zip: LIVE OAK, FL

Title: DS () Delete
Name: HINGSON, JANE,
Address: 12085 161 RD
City-St-Zip: LIVE OAK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILL, RANDALL P.,
Address: 1340 COLISEUM AVE
City-St-Zip: LIVE OAK, FL 32064

Title: DS (X) Change () Addition
Name: HINGSON, JANE,
Address: 12085 161 RD
City-St-Zip: LIVE OAK, FL 32060

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: JANE HINGSON

SEC

03/31/2008

Electronic Signature of Signing Officer or Director

Date