2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097775

Entity Name: GILLY SMIRTYS INC

Current Principal Place of Business:

2203 KEY WEST CT

APT. 425 KISSIMMEE, FL 34741

Current Mailing Address:

2203 KEY WEST CT APT. 425 KISSIMMEE, FL 34741

FEI Number: 26-3651216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, SARAYEN C 2203 KEY WEST CT 425

KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2014

Secretary of State

CC3465428760

Officer/Director Detail:

Title P Title V

Name PINTO, SARAYEN Name GIL RODRIGUEZ, DUGLAS F

Address 2203 KEY WEST CT. Address 2203 KEY WEST CT.

City-State-Zip: KISSIMMEE FL 34741 City-State-Zip: KISSIMMEE FL 34741

Electronic Signature of Signing Officer/Director Detail

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.