2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027165

Entity Name: GILLY'S PROMOTIONS OF FLORIDA, INC.

Current Principal Place of Business:

823 OCEAN AVENUE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

823 OCEAN AVENUE

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3304659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUIAR, GILBERT V 823 OCEAN AVENUE

NEW SMYRNA BEACH, FL 32169 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 Apr 27, 2017

Secretary of State

CC4941689603

Officer/Director Detail:

Title PRES

Name AGUIAR, GILBERT V Address 823 OCEAN AVENUE

City-State-Zip: NEW SMYRNA BEACH FL 32169

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: GILBERT V. AGUIAR