2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054246

Entity Name: GILLISS & GILLISS, INC.

Current Principal Place of Business:

5819 U.S. HWY 19

NEW PORT RICHEY, FL 34652

Current Mailing Address:

5819 U.S. HWY 19

NEW PORT RICHEY. FL 34652

FEI Number: 59-3519730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLISS, JOHN P 5819 U.S. HWY 19 NEW PORT RICHEY, FL 34652 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 Feb 27, 2013

Secretary of State

CC5923212746

Officer/Director Detail:

Title PRES Title SECR

Name GILLISS, JOHN P Name GILLISS, JOHN P
Address 5819 U.S. HWY 19 Address 5819 US HWY 19

City-State-Zip: NEW PORT RICHEY FL 34652 City-State-Zip: NEW PORT RICHEY FL 34652

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN P. GILLISS

PRESIDENT

02/27/2013