

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340866

Entity Name: G.I.T., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2679 BACOM PT. RD.
PAHOKEE, FL 33476 US

New Principal Place of Business:

11697 GREENBRIAR CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

2679 BACOM PT RD.
PAHOKEE, FL 33476 US

New Mailing Address:

11697 GREENBRIAR CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 59-1258602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BILLY H.
2679 BACOM PT. RD.
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

BRYANT, BILLY H.
11697 GREENBRIAR CIRCLE
WELLINGTON, FL 33414 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYANT, BILL H
Address: 11697 GREENBRIAR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

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: BILLY H BRYANT

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date