

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621710

Entity Name: GIL-HU, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

609 EVERNIA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

609 EVERNIA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1922281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, R.J.
609 EVERNIA ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHEPPARD, R.J.
613 EVERNIA ST
WEST PALM BEACH, FL 33401 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: R.J. SHEPPARD

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPPARD R.J.
Address: 609 EVERNIA STREET
City-St-Zip: W. PALM BEACH, FL

Title: TS () Delete
Name: SHEPPARD, R.J.
Address: 609 EVERNIA ST
City-St-Zip: W. PALM BEACH, FL

Title: VP () Delete
Name: SHEPPARD, R.J.
Address: 609 EVERNIA ST.
City-St-Zip: W.PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEPPARD R.J.
Address: 613 EVERNIA STREET
City-St-Zip: W. PALM BEACH, FL

Title: TS (X) Change () Addition
Name: SHEPPARD, R.J.
Address: 613 EVERNIA ST
City-St-Zip: W. PALM BEACH, FL

Title: VP (X) Change () Addition
Name: SHEPPARD, R.J.
Address: 613 EVERNIA ST.
City-St-Zip: W.PALM BCH., FL

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: R.J. SHEPPARD

PD

09/03/2009

Electronic Signature of Signing Officer or Director

Date