

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621710

Entity Name: GIL-HU, INC.

FILED
Jun 16, 2012
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.
613 EVERNIA ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHEPPARD, REBECCA 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

06/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEPPARD, REBECCA J
Address: 613 EVERNIA STREET
City-St-Zip: W. PALM BEACH, FL 33401

Title: TS
Name: SHEPPARD, REBECCA J
Address: 613 EVERNIA ST
City-St-Zip: W. PALM BEACH, FL 33401

Title: VP
Name: SHEPPARD, REBECCA J
Address: 613 EVERNIA ST.
City-St-Zip: W.PALM BCH., FL 33401

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: R J SHEPPARD

PD

06/16/2012

Electronic Signature of Signing Officer or Director

Date