

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003785

Entity Name: GILCO INVESTMENTS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

307 COMMERCE LOOP ROAD
VIDALIA, GA 30474

New Principal Place of Business:

Current Mailing Address:

307 COMMERCE LOOP ROAD
VIDALIA, GA 30474

New Mailing Address:

FEI Number: 58-2150707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PARKER L SEC/TRE
5182 NORWOOD AVENUE GATEWAY CENTER
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GILES, PAUL JOSEPH JR
Address: 218 AMBERWOOD DRIVE
City-St-Zip: VIDALIA, GA 30474

Title: DVP () Delete
Name: PALMER, JASON G
Address: 2118 BRENDA LANE
City-St-Zip: VIDALIA, GA 30474

Title: DST () Delete
Name: COOK, PARKER L
Address: 200 AMBERWOOD DRIVE
City-St-Zip: VIDALIA, GA 30474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARKER LEE COOK

CEO

01/27/2009

Electronic Signature of Signing Officer or Director

Date