2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002610

Entity Name: GILL ABSTRACT CORPORATION

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

738 BAYSHORE DRIVE 958 BAYSHORE DRIVE TARPON SPRINGS, FL 34689

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

738 BAYSHORE DRIVE 958 BAYSHORE DRIVE

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 14-1663159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILL, NAN GILL, NAN

738 BAYSHORE DRIVE 958 BAYSHORE DRIVE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: NAN GILL 03/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTC Name: GILL, NAN

958 BAYSHORE DRIVE Address: City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: GILL. NAN

Address: 958 BAYSHORE DRIVE TARPON SPRINGS, FL 34689 City-St-Zip:

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: NAN GILL **PRES** 03/17/2011