

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002241

Entity Name: GIELOW PICKLES, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

5260 MAIN STREET
LEXINGTON, MI 48450

New Principal Place of Business:

Current Mailing Address:

5260 MAIN STREET
LEXINGTON, MI 48450

New Mailing Address:

FEI Number: 38-1910392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIELOW, MARC
590 S.W. FIELDS AVE
PORT SAINT LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GIELOW, DOUGLAS
Address: 5260 MAIN STREET
City-St-Zip: LEXINGTON, MI 48450

Title: VPD
Name: GIELOW, CRAIG
Address: 5260 MAIN STREET
City-St-Zip: LEXINGTON, MI 48450

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: DOUGLAS GIELOW

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date