

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004522

Entity Name: J. GILL AND COMPANY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

236 E. 161ST PLACE, SUITE A
SOUTH HOLLAND, IL 60473

New Principal Place of Business:

Current Mailing Address:

236 E. 161ST PLACE, SUITE A
SOUTH HOLLAND, IL 60473

New Mailing Address:

FEI Number: 36-4112328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, JOSEPH
1013 SPRING OAK DRIVE
MELBOURNE, FL 32901 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: PRES
Name: GILL, JAMES J
Address: 16811 ELLIS AVENUE
City-St-Zip: SOUTH HOLLAND, IL 60473

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: JAMES J. GILL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date