2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89935

Entity Name: HARRY GILLEAN, INC.

FILED Mar 30, 2010 Secretary of State

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

308 SOUTH STATE ROAD 19 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

308 SOUTH STATE ROAD 19 PALATKA, FL 32177

FEI Number: 59-2213279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAFER, ELIOT J 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: GILLEAN, ANDREA SEC Address: 347 WEST RIVER RD City-St-Zip: PALATKA, FL 32177

Title: PD

Name: GILLEAN, HARRY PRES Address: 347 WEST RIVER RD City-St-Zip: PALATKA, FL 32177

Title: V

 Name:
 GILLEAN, CLAY VICE-PR

 Address:
 12510 KNOTAH RD

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: HARRY GILLEAN PRES 03/30/2010