

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89935

Entity Name: HARRY GILLEAN, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

308 SOUTH STATE ROAD 19
PALATKA, FL 32177

New Principal Place of Business:

347 WEST RIVER ROAD
PALATKA, FL 32177

Current Mailing Address:

308 SOUTH STATE ROAD 19
PALATKA, FL 32177

New Mailing Address:

347 WEST RIVER ROAD
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:

SAFER, ELIOT J
4348 SOUTHPOINT BLVD.
JACKSONVILLE, FL 32216 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: 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

04/16/2012

Electronic Signature of Signing Officer or Director

Date