2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED **DOCUMENT # H90167** Mar 05, 2008 08:00 Al 1. Entity Name Secretary of State GILL MANUFACTURING, INC. Principal Place of Business Mailing Address % DAVID T. GILL PO BOX 769 **HIGHWAY 17-92 HIGHWAY 17-92** DAVENPORT FL 33837 **DAVENPORT FL 33837** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sule, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2613817 Not Applicable Country Ζıp Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILL, DAVID T. Street Address (P.O. Box Number is Not Acceptable) HWY 17-92 **DAVENPORT FL 33837** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or conted name of registered agent and tale if applicable. (NOTE: Registered Agent eignaturn required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Maddition GILL, HOWARD L. NAME NAME 000000847976 HWY 17-92. STREET ADDRESS STREET ADDRESS 03/19/08-80041-014 150.00 DAVENPORT FL CITY-ST-ZIP CITY-ST-ZiP ☐ Derete TITLE ☐ Change ■ Addition TITLE NAME GILL, DAVID T. NAME STREET ADDRESS HWY 17-92 STREET ADDRESS CITY-ST-20P CITY-ST-ZIP DAVENPORT FL TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ De<sup>1</sup>ete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ItOWARD LGI'll V.P.

SIGNATURE: