

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90167

FILED
Apr 15, 2009
Secretary of State

Entity Name: GILL MANUFACTURING, INC.

Current Principal Place of Business:

% DAVID T. GILL
HIGHWAY 17-92
DAVENPORT, FL 33837

New Principal Place of Business:

% DAVID T. GILL
110 US HWY 17/92 S
DAVENPORT, FL 33837

Current Mailing Address:

PO BOX 769
HIGHWAY 17-92
DAVENPORT, FL 33837

New Mailing Address:

PO BOX 769
110 US HWY 17/92 S
DAVENPORT, FL 33837

FEI Number: 59-2613817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, DAVID T.
HWY 17-92
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

GILL, DAVID T.
110 US HWY 17/92 S
DAVENPORT, FL 33837 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GILL, HOWARD L.
Address: HWY 17-92
City-St-Zip: DAVENPORT, FL

Title: P () Delete
Name: GILL, DAVID T.
Address: HWY 17-92
City-St-Zip: DAVENPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GILL, HOWARD L.
Address: 110 US HWY 17/92 S
City-St-Zip: DAVENPORT, FL 33837

Title: P (X) Change () Addition
Name: GILL, DAVID T.
Address: 110 US HWY 17/92 S
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD L GILL

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date