

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92138

FILED
Mar 23, 2009
Secretary of State

Entity Name: GILLCO OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

900 TAMAIMI TRAIL
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

900 TAMAIMI TRAIL
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

900 TAMAIMI TRAIL
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

900 TAMAIMI TRAIL
PORT CHARLOTTE, FL 33953 US

FEI Number: 59-2624662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K.
252 WEST MARION AVENUE
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILL, DENNIS S
Address: 26165 MAMORA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: STD () Delete
Name: GILL, DONNA E
Address: 29460 PINE VILLA CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS GILL

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date