

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92138

FILED
Apr 25, 2012
Secretary of State

Entity Name: GILLCO OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

900 TAMAIMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

900 TAMAIMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 59-2624662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, DENNIS
900 TAMIAMI TR
PORT CHARLOTTE, FL 33953 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: PD
Name: GILL, DENNIS S
Address: 26165 MAMORA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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

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: DENNIS GILL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date