

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11281

Entity Name: GILLER & GILLER, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

% IRA D. GILLER
975 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

Current Mailing Address:

% IRA D. GILLER
975 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

% IRA D. GILLER
975 ARTHUR GODFREY RD SUITE 600
MIAMI BEACH, FL 33140

New Mailing Address:

% IRA D. GILLER
975 ARTHUR GODFREY RD SUITE 600
MIAMI BEACH, FL 33140

FEI Number: 59-2698007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLER, IRA D.
975 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GILLER, IRA D.
975 ARTHUR GODFREY RD
SUITE 600
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILLER, IRA D.
Address: 975 ARTHUR GODFREY RD SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST
Name: GILLER, HONEY
Address: 975 ARTHUR GODFREY RD. SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: BERNARD, STEVE
Address: 975 ARTHUR GODFREY RD SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: IRA D. GILLER

Electronic Signature of Signing Officer or Director

RA

03/23/2012

Date