

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35017

FILED
Apr 22, 2011
Secretary of State

Entity Name: GILL MARINE CORPORATION

Current Principal Place of Business:

12645 W. FORT ISLAND TRAIL
CRYSTAL RIVER, FL 344295290 US

New Principal Place of Business:

Current Mailing Address:

12645 W. FORT ISLAND TRAIL
CRYSTAL RIVER, FL 344295290 US

New Mailing Address:

FEI Number: 59-2719354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON & MILLS, P.A.
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 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, ROBERT P.
Address: 12645 W FORT ISLAND TR
City-St-Zip: CRYSTAL RIVER, FL 344295290 US

Title: STD
Name: GILL, CATHLEEN M.
Address: 12645 W FORT ISLAND TR
City-St-Zip: CRYSTAL RIVER, FL 344295290 US

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: ROBERT P. GILL

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date