

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J35017

**FILED**  
**Apr 01, 2012**  
**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

PRES

04/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date