

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69051

Entity Name: GICOLL, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

14703 N 37TH ST
LUTZ, FL 335593240 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 46038
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 59-2831196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALADO, GINA
14703 N 37TH ST
LUTZ, FL 335593240 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: DPT
Name: BALADO, GINA K
Address: 14703 N 37TH ST
City-St-Zip: LUTZ, FL 335593240

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: GINA BALADO

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date