

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89354

Entity Name: G.I.L. INDUSTRIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3060 S HWY 95A
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
GONZALEZ, FL 32560 US

New Mailing Address:

FEI Number: 59-2789606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, FREDDIE R.
8560 JERNIGAN ROAD
PENSACOLA, FL 32514 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: PTD
Name: SHIVER, FREDDIE R.
Address: 8560 JERNIGAN RD.
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: SHIVER, GREGORY M
Address: 1324 MCKENZIE RD
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: SHIVER, CRAIG J
Address: 11677 WAKEFIELD
City-St-Zip: PENSACOLA, FL 32514

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: CRAIG J. SHIVER

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date