

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61589

FILED
Aug 31, 2010
Secretary of State

Entity Name: GILLMAN LAND COMPANY, INC.

Current Principal Place of Business:

2185 N HWY 81
WESTVILLE, FL 32464 US

New Principal Place of Business:

Current Mailing Address:

2185 N HWY 81
WESTVILLE, FL 32464 US

New Mailing Address:

FEI Number: 59-2933298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, CARL
1889 ARRANT RD
WESTVILLE, FL 32464 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: V
Name: GILLMAN, GREGORY B
Address: 1889 ARRANT RD
City-St-Zip: WESTVILLE, FL 32464

Title: T
Name: GILLMAN, INGRID A
Address: 1889 ARRANT RD
City-St-Zip: WESTVILLE, FL 32464

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: CARL GILLMAN

PRES

08/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date