

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09440

Entity Name: GILLIS & ASSOC., INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1980 TARPON ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O COCHRANE & CO, P.A.
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0138784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, JAMES R
1980 TARPON ROAD
NAPLES, FL 34102 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: DP
Name: GILLIS, JAMES R
Address: 1980 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GILLIS, JAMES R JR
Address: 2377 LINWOOD AVE STE 211
City-St-Zip: NAPLES, FL 34112 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: JAMES R GILLIS

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date