

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40722

FILED
Apr 12, 2009
Secretary of State

Entity Name: GILLIARD FILL DIRT, INC.

Current Principal Place of Business:

P.O. BOX 1952
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

2209 MERLE LANGFORD RD.
ZOLFO SPRINGS, FL 33890 US

Current Mailing Address:

P.O. BOX 1952
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 65-0167071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIARD, JOY
2209 MERLE LANGFORD ROAD
ZOLFO SPRINGS, FL 33890 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLIARD, GERALD L
Address: P.O BOX 1952 N/A
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: STD () Delete
Name: GILLIARD, JOY
Address: P.O BOX 1952 N/A
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VP () Delete
Name: GILLIARD, BRENT
Address: P.O BOX 1952 N/A
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VP () Delete
Name: GILLIARD, WILLIAM BRAD
Address: P.O BOX 1952 N/A
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOY GILLIARD

STD

04/12/2009

Electronic Signature of Signing Officer or Director

Date