2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# L40722

Entity Name: GILLIARD FILL DIRT, INC.

Current Principal Place of Business:

2209 MERLE LANGFORD RD.
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

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 A SEC/TRE
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOY GILLIARD STD 04/18/2012

Electronic Signature of Signing Officer or Director Date