

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006372

FILED
Apr 11, 2012
Secretary of State

Entity Name: GILBERT'S ULTIMATE TRAINING SERVICES, INC.

Current Principal Place of Business:

291 ENGLAR DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PO BOX 700746
WABASSO, FL 329700746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, LEE E ED.S,MA
291 ENGLAR DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MILLER, MAYA J
291 ENGLAR DRIVE
SEBASTIAN, FL 32958 US

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: MAYA J MILLER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, MAYA J
Address: 291 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: GILBERT, LEE E
Address: 291 ENGLAR DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: HOLT, WILLIAM
Address: 4129 57TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAYA J MILLER

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date