

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112885

FILED
Jan 20, 2012
Secretary of State

Entity Name: GILLETTE INSURANCE AGENCY, INC.

Current Principal Place of Business:

18450 PINES BLVD
SUITE #207
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18450 PINES BLVD
SUITE #207
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1095019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, SAMUEL E
8435 S.W. 48TH STREET
MIAMI, FL 33155 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: GILLETTE, SAMUEL E
Address: 8435 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CHEN, DENNO M
Address: 2590 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 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: SAMUEL EDWARD GILLETTE

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date