

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101306

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: MIKE GILLES INSURANCE GROUP, INC.

## Current Principal Place of Business:

169 TEQUISTA DRIVE  
STE 34E  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

6188 LINTON ST  
JUPITER, FL 33458

## New Mailing Address:

169 TEQUISTA DRIVE  
STE 34E  
TEQUESTA, FL 33469

FEI Number: 65-1153227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOPER, C.R.  
1495 FOREST HILL BLVD  
STE B  
WEST PALM BEACH, FL 33406 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: D ( ) Delete  
Name: GILLES, MICHAEL  
Address: 6188 LINTON ST  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL GILLES

D

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date