

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102376

FILED
Feb 15, 2011
Secretary of State

Entity Name: GILES AND GILES ENTERPRISES, INC.

Current Principal Place of Business:

4336 60TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1391
VERO BEACH, FL 329611391

New Mailing Address:

FEI Number: 59-3758009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, TERESA H
4336 60TH AVENUE
VERO BCH, FL 32967 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: DPT
Name: GILES, THOMAS M SR
Address: PO BOX 1391
City-St-Zip: VERO BCH, FL 329611391

Title: DVS
Name: GILES, TERESA H
Address: PO BOX 1391
City-St-Zip: VERO BCH, FL 329611391

Title: DVP
Name: GILES, THOAMS M JR
Address: P.O. BOX 1391
City-St-Zip: VERO BEACH, FL 32961

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: THOMAS M GILES SR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date