

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050496

Entity Name: JOSEPH E. GILLESPIE INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3913 SHERWOOD BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

799 NE 2ND STREET
BOCA RATON, FL 33432

Current Mailing Address:

3913 SHERWOOD BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

799 NE 2ND STREET
BOCA RATON, FL 33432

FEI Number: 83-0349921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOSEPH E
3913 SHERWOOD BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GILLESPIE, JOSEPH E
799 NE 2ND STREET
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GILLESPIE, JOSEPH E
Address: 799 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH GILLESPIE

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date