

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053022

FILED  
Mar 08, 2012  
Secretary of State

Entity Name: GIU-WILL ENTERPRISES INC.

**Current Principal Place of Business:**

450 STATE ROAD 13N  
SUITE 428  
ST JOHNS, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

450 STATE ROAD 13N  
SUITE 428  
ST JOHNS, FL 32259

**New Mailing Address:**

FEI Number: 01-0694176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOFFMANN, WILLIAM E JR  
450 STATE ROAD 13N  
SUITE 428  
ST JOHNS, FL 32259 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: DPST  
Name: HOFFMANN, WILLIAM E JR  
Address: 450 STATE ROAD 13N, SUITE # 428  
City-St-Zip: ST JOHNS, FL 32259

Title: D  
Name: HOFFMANN, ROBERT A  
Address: 1424 WEST SHAPPHIRE DRIVE  
City-St-Zip: HOFFMAN ESTES, IL 60192

Title: D  
Name: LOY, BILL  
Address: 450 STATE ROAD 13N, SUITE # 428  
City-St-Zip: ST JOHNS, FL 32259

Title: D  
Name: HOFFMANN, JOHN A  
Address: 100 W. CHESTNUT, APT. 2507  
City-St-Zip: CHICAGO, IL 60610 US

Title: D  
Name: ARCHIBALD, JAY  
Address: 4833 SADDLEHORN TRAIL  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D  
Name: LEVY, JACQUES  
Address: 5615 LAKE SHORE VILLAGE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 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: WILLIAM E HOFFMANN JR

DPST

03/08/2012

Electronic Signature of Signing Officer or Director

Date