

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068534

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE GILLETT LAW FIRM, P.A.

Current Principal Place of Business:

7911 BISCAYNE BLVD
SUITE 2, 2ND FLOOR
MIAMI, FL 33138

New Principal Place of Business:

19620 PINES BLVD.
SUITE 217-10
PEMBROKE PINES, FL 33029

Current Mailing Address:

P.O. BOX 297845
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 04-3687845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETT, GEORGIA B ESQ.
7911 BISCAYNE BLVD
SUITE 2, 2ND FLOOR
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GILLETT, GEORGIA B ESQ.
19620 PINES BLVD.
SUITE 217-10
PEMBROKE PINES, FL 33029 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLETT, GEORGIA B ESQ.
Address: 19620 PINES BLVD., SUITE 217-10
City-St-Zip: PEMBROKE PINES, FL 33029

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: GEORGIA B. GILLETT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date