2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084645

FILED
Apr 26, 2011
Secretary of State

Entity Name: GILMORE HOLDINGS, INC.

Current Principal Place of Business:

17179 BONNIE AVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1300 ENTERPRISE DR
STE A
PORT CHARLOTTE, FL 33953

Current Mailing Address:

219 LEMING AVE
CORPUS CHRISTI, TX 78404

New Mailing Address:

FEI Number: 03-0476978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAXSAVERS
17179 BONNIE AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

TAXSAVERS
1300 ENTERPRISE DR
STE A
PORT CHARLOTTE, FL 33953 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: ______________________________ 04/26/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILMORE, ZACHARY
Address: 219 LEMING AVE
City-St-Zip: CORPUS CHRISTI, TX 78404

Title: S
Name: GILMORE, JESSICA
Address: 219 LEMING AVE
City-St-Zip: CORPUS CHRISTI, TX 78404

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: JESSICA GILMORE S 04/26/2011
Electronic Signature of Signing Officer or Director — Date