

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097140

Entity Name: GILER URBAN DESIGN, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

353 WEST DEARBORN
ENGLEWOOD, FL 34223 US

Current Mailing Address:

353 W. DEARBORN STREET
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

370 WEST DEARBORN STREET
SUITE D
ENGLEWOOD, FL 34223 US

New Mailing Address:

370 W. DEARBORN STREET
SUITE D
ENGLEWOOD, FL 34223 US

FEI Number: 22-3869158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILER, JANICE C
353 W. DEARBORN STREET
ENGLEWOOD, FLORIDA, FL 34223 US

Name and Address of New Registered Agent:

GILER, JANICE C
370 W. DEARBORN STREET
SUITE D
ENGLEWOOD, FLORIDA, FL 34223 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: JANICE GILER

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: GILER, ALDRIN L
Address: 353 W. DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: V () Delete
Name: FORSBERG, DON E
Address: 353 W. DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: V (X) Delete
Name: GILER, JANICE
Address: 353 W. DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: V (X) Delete
Name: ESBER, ALEX S
Address: 353 WEST DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Delete
Name: SEPULSKI, DONALD H
Address: 353 W DEARBOM ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Delete
Name: JAEKEL, STEPHEN H
Address: 353 W. DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: GILER, ALDRIN L
Address: 370 W. DEARBORN STREET, SUITE D
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: V (X) Change () Addition
Name: GILER, JANICE
Address: 370 W. DEARBORN STREET, SUITE D
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE GILER

V

02/07/2008

Electronic Signature of Signing Officer or Director

Date