2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023397

Entity Name: GILLIARD INVESTMENTS, INC.

FILED Feb 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 301 E. COUNTRY LANE APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 301 E. COUNTRY LANE APOPKA, FL 32712 FEI Number: 59-2123359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NISI LAW FIRM, P.A. 2003 LAKE HOWELL LANE MAITLAND, FL 32751 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: GILLIARD, JERRY A
Address: 301 E. COUNTRY LANE
City-St-Zip: APOPKA, FL 32712

Title:

Name: GILLIARD, TAMARA A Address: 301 E. COUNTRY LANE City-St-Zip: APOPKA, FL 32712

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: TAMARA A. GILLIARD OFC 02/20/2012