

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091344

Entity Name: GILNICK ENTERPRISES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

17320 SW 278TH STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343092
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 55-0854028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NIURKA J ESQ
502 S. FRENON AVE #1517
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FERNANDEZ, NIURKA J ESQ
5109 S. ELBERON ST
TAMPA, FL 33606 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FERNANDEZ, GILBERTO S
Address: 17320 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: V () Delete
Name: FERNANDEZ, MARIA M
Address: 17320 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: S () Delete
Name: FERNANDEZ, NIURKA J
Address: 502 S. FREMONT AVE. #1517
City-St-Zip: TAMPA, FL 33606 US

Title: D () Delete
Name: FERNANDEZ, GILBERTO J
Address: 17320 SW 278TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FERNANDEZ, NIURKA J
Address: 5109 S. ELBERON ST
City-St-Zip: TAMPA, FL 33606 US

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: GILBERTO S. FERNANDEZ

PT

04/16/2009

Electronic Signature of Signing Officer or Director

Date