

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136889

FILED
Mar 22, 2011
Secretary of State

Entity Name: GILL'S BACKHOE SERVICE, INC.

Current Principal Place of Business:

1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

97 TATUM ROAD
SARASOTA, FL 34240

Current Mailing Address:

1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

97 TATUM ROAD
SARASOTA, FL 34240

FEI Number: 11-3708504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GILL, JIMMY
97 TATUM ROAD
SARASOTA, FL 34240 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: JIMMY GILL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPAS
Name: GILL, JIMMY D
Address: 97 TATUM ROAD
City-St-Zip: SARASOTA, FL 34240

Title: DVPS
Name: GILL, TONYA S
Address: 97 TATUM ROAD
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: GILL, JIMMY D
Address: 97 TATUM ROAD
City-St-Zip: SARASOTA, FL 34240

Title: AT
Name: GILL, TONYA S
Address: 97 TATUM ROAD
City-St-Zip: SARASOTA, FL 34240

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: JIMMY GILL

DPAS

03/22/2011

Electronic Signature of Signing Officer or Director

Date