

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092080

FILED
Aug 21, 2008
Secretary of State

Entity Name: GILLETTE INVESTMENT GROUP, INC.

Current Principal Place of Business:

17017 W DIXIE HWY
N MIAMI BCH, FL 33160

New Principal Place of Business:

1800 S OCEAN DRIVE
#701
HALLANDALE BEACH, FL 33009

Current Mailing Address:

17017 W DIXIE HWY
N MIAMI BCH, FL 33160

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
#304
HALLANDALE BEACH, FL 33009

FEI Number: 20-1275732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILLETTE, THOMAS DEE
Address: 17017 W DIXIE HWY
City-St-Zip: N MIAMI BCH, FL 33160

Title: S () Delete
Name: GILLETTE, JAMES MAX
Address: 17017 W DIXIE HWY
City-St-Zip: N MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILLETTE, THOMAS DEE
Address: 1835 E HALLANDALE BEACH BLVD #304
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: GILLETTE, JAMES MAX
Address: 1835 E HALLANDALE BEACH #304
City-St-Zip: HALLANDALE BEACH, FL 33009

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: THOMAS DEE GILLETTE

DP

08/21/2008

Electronic Signature of Signing Officer or Director

Date