

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005851

FILED
Apr 07, 2011
Secretary of State

Entity Name: GIL TRANSPORTATION, INC.

Current Principal Place of Business:

780 S KENNEL STREET
CLEWISTON, FL 33440 US

New Principal Place of Business:

1620 HAMILTON AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

780 S KENNEL STREET
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 30-0320880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRAU DIAZ, GRACIELA D
780 S KENNEL STREET
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

FRAU DIAZ, GRACIELA D
1620 HAMILTON AVE
LEHIGH ACRES, FL 33972 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: GRACIELA FRAU DIAZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAU DIAZ, GRACIELA D
Address: 1620 HAMILTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: GRACIELA D FRAU DIAZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date