

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035893

FILED
Apr 12, 2012
Secretary of State

Entity Name: GILL DESIGN GROUP, INC.

Current Principal Place of Business:

68 SW 10TH DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

68 SW 10TH DRIVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2709793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, JACK B ESQ
5205 BABCOCK STREET NE
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: GILL, ROBERT E
Address: 68 SW 10TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: TS
Name: GILL, ROBERT E
Address: 68 SW 10TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT E GILL

DPVP

04/12/2012

Electronic Signature of Signing Officer or Director

Date