

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068858

Entity Name: GILLETTE BUILDERS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

64 E. 2ND AVENUE
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

56 4TH AVENUE WEST
HORSESHOE BEACH, FL 32648

Current Mailing Address:

P. O. BOX 1689
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 54-2174550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, CHRISTOPHER J
64 E. 2ND AVENUE
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

GILLETTE, CHRISTOPHER J
56 4TH AVENUE WEST
HORSESHOE BEACH, FL 32648 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLETTE, CHRISTOPHER J
Address: 56 4TH AVENUE WEST
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: VP
Name: GILLETTE, SELENA
Address: 56 4TH AVENUE WEST
City-St-Zip: HORSESHOE BEACH, FL 32648

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: CHRISTOPHER J. GILLETTE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date