

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135724

Entity Name: GILLEN INDUSTRIES, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

302 WILLOW WAY
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1576 BELLA CRUZ DR.
STE 320
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 20-3847941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, JOHN
302 WILLOW WAY
LADY LAKE, FL 32159 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: PDVS () Delete
Name: GILLEN, JOHN
Address: 302 WILLOW WAY
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLEN, JOHN
Address: 302 WILLOW WAY
City-St-Zip: LADY LAKE, FL 32159

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: JOHN GILLEN

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date