

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156300

Entity Name: J. T. GILES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

12342 US HIGHWAY 301
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

3711 35TH AVE. E.
PALMETTO, FL 34221

New Mailing Address:

12342 US HIGHWAY 301
PARRISH, FL 34219

FEI Number: 20-3846052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, TERESA
3711 35TH AVE. E.
PALMETTO, FL 34221 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: P
Name: GILES, TERESA
Address: 3711 35TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: GILES JR, JOE W
Address: 3711 35TH AVE E
City-St-Zip: PALMETTO, FL 34221

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: TERESA GILES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date