

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004840

Entity Name: GILLIS LAW FIRM, P.A.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1235 12TH COURT
SUITE 13C
JUPITER, FL 33477 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

1235 12TH COURT
SUITE 13C
JUPITER, FL 33477 US

PO BOX 7134
JUPITER, FL 33468 US

FEI Number: 20-4114954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUGHAN, JEAN M
1235 12TH COURT
SUITE 13C
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GILLIS, JEAN C
1235 12TH COURT
SUITE 13C
JUPITER, FL 33477 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: JEAN C. GILLIS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CROUGHAN GILLIS, JEAN
Address: 1235 12TH COURT, SUITE 13C
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GILLIS, JEAN C
Address: 1235 12TH COURT, SUITE 13C
City-St-Zip: JUPITER, FL 33477 US

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: JEAN C. GILLIS

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04/10/2009

Electronic Signature of Signing Officer or Director

Date