

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007774

Entity Name: GI GI REAL ESTATE, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

1042 BELLA SOL WAY  
UNIT 1402  
APOLLO BEACH, FL 33572

## Current Mailing Address:

6401 MARBELLA BOULEVARD  
APOLLO BEACH, FL 33572

## New Mailing Address:

1042 BELLA SOL WAY  
UNIT 1402  
APOLLO BEACH, FL 33572

FEI Number: 20-4109629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELDRETH, MARY S  
6401 MARBELLA BOULEVARD  
APOLLO, FL 33572 US

## Name and Address of New Registered Agent:

HELDRETH, MARY S  
1042 BELLA SOL WAY  
UNIT 1402  
APOLLO, FL 33572 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: MARY S HELDRETH

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELDRETH, MARY S  
Address: 6401 MARBELLA BOULEVARD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP ( ) Delete  
Name: HELDRETH, JAMES R  
Address: 6401 MARBELLA BOULEVARD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: D ( ) Delete  
Name: HELDRETH, MICHAEL  
Address: 6401 MARBELLA BOULEVARD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: D ( ) Delete  
Name: HELDRETH, LUKE  
Address: 6401 MARBELLA BOULEVARD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Delete  
Name: HELDRETH, KELLY  
Address: 1340 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Delete  
Name: HELDRETH, TIFFANEE  
Address: 1340 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HELDRETH, MARY S  
Address: 1042 BELLA SOL WAY UNIT 1402  
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP (X) Change ( ) Addition  
Name: HELDRETH, JAMES R  
Address: 1042 BELLA SOL WAY UNIT 1402  
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change ( ) Addition  
Name: HELDRETH, MICHAEL  
Address: 1632 TOWN PARK DR  
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change ( ) Addition  
Name: HELDRETH, LUKE  
Address: 1042 BELLA SOL WAY UNIT 1402  
City-St-Zip: APOLLO BEACH, FL 33572

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY S HELDRETH

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date