

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007774

Entity Name: GI GI REAL ESTATE, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1042 BELLA SOL WAY
UNIT 1402
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1042 BELLA SOL WAY
UNIT 1402
APOLLO BEACH, FL 33572

New Mailing Address:

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
1042 BELLA SOL WAY
UNIT 1402
APOLLO, FL 33572 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

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: 1042 BELLA SOL WAY UNIT 1402
City-St-Zip: APOLLO BEACH, FL 33572

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 HELDRETH

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date