

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007774

Entity Name: GI GI REAL ESTATE, INC.

FILED  
Jan 07, 2010  
Secretary of State

## Current Principal Place of Business:

1042 BELLA SOL WAY  
UNIT 1402  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

6401 MARBELLA BLVD  
APOLLO BEACH, FL 33572

## Current Mailing Address:

1042 BELLA SOL WAY  
UNIT 1402  
APOLLO BEACH, FL 33572

## New Mailing Address:

6401 MARBELLA BLVD  
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  
1042 BELLA SOL WAY  
UNIT 1402  
APOLLO, FL 33572 US

## Name and Address of New Registered Agent:

HELDRETH, MARY S  
6401 MARBELLA BLVD  
APOLLO BEACH, 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HELDRETH, MARY S  
Address: 6401 MARBELLA BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

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

Title: D  
Name: HELDRETH, MICHAEL  
Address: 6401 MARBELLA BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: D  
Name: HELDRETH, LUKE  
Address: 6401 MARBELLA BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

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: MARY HELDRETH

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date