

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007774

Entity Name: GI GI REAL ESTATE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6401 MARBELLA BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6401 MARBELLA BLVD
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
6401 MARBELLA BLVD
APOLLO BEACH, 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

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 3RD
Address: 6401 MARBELLA
City-St-Zip: APOLLO BEACH, FL 33572

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

Title: D
Name: HELDRETH, LUKE H
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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date