

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021556

FILED
Apr 22, 2012
Secretary of State

Entity Name: MATT GILL ENTERPRISES, INC.

Current Principal Place of Business:

4936 SW 19TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

2425 NW 13TH ST
CAPE CORAL, FL 33993

Current Mailing Address:

4936 SW 19TH PL
CAPE CORAL, FL 33914

New Mailing Address:

2425 NW 13TH ST
CAPE CORAL, FL 33993

FEI Number: 33-1132125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, MATT
4936 SW 19TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GILL, MATT
2425 NW 13TH ST
CAPE CORAL, FL 33993 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:

Electronic Signature of Registered Agent

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GILL, MATT
Address: 2425 NW 13TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: DS
Name: GILL, LINDA D
Address: 2425 NW 13TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: MATTHEW J GILL

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date