

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047032

FILED
Feb 15, 2007
Secretary of State

Entity Name: GILLIARD'S REALTY & INVESTMENT, INC

Current Principal Place of Business:

3830 JUPITER BLVD, SE
PALM BAY, FL 32909

New Principal Place of Business:

3938 GARDENWOOD CIRCLE
GRANT, FL 32949

Current Mailing Address:

3830 JUPITER BLVD, SE
PALM BAY, FL 32909

New Mailing Address:

3938 GARDENWOOD CIRCLE
GRANT, FL 32949

FEI Number: 20-4611654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIARD, MARLENE
3830 JUPITER BLVD, SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

GILLIARD, MARLENE
3938 GARDENWOOD CIRCLE
GRANT, FL 32949 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: MARLENE GILLIARD

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLIARD, MARLENE
Address: 3830 JUPITER BLVD, SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP () Delete
Name: GILLIARD, ANTHONY
Address: 3830 JUPITER BLVD, SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLIARD, MARLENE
Address: 3938 GARDENWOOD CIRCLE
City-St-Zip: GRANT, FL 32949 US

Title: VP (X) Change () Addition
Name: GILLIARD, ANTHONY
Address: 3938 GARDENWOOD CIRCLE
City-St-Zip: GRANT, FL 32949 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE GILLIARD

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date