

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085221

FILED
Mar 26, 2012
Secretary of State

Entity Name: GILCOR MANAGEMENT, INC.

Current Principal Place of Business:

720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2965 MAPLE TRACE
TARPON SPRINGS, FL 34688

Current Mailing Address:

720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-5135029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, GIANCARLOS L.
720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CORTES, GIANCARLOS L.
2965 MAPLE TRACE
TARPON SPRINGS, FL 34688 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

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, GIANCARLOS L
Address: 2965 MAPLE TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: CORRAL, MICHAEL WITT
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: ERRINGTON, RONALD
Address: 2165 SUNNYDALE BLVD STE A
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: CORTES, LARA C
Address: 2965 MAPLE TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: GIANCARLOS CORTES

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date