

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

03-28-2008 90032 003 ***158.75

DOCUMENT # P07000100845 1. Entity Name GILL INTERNATIONAL ENTERPRISES, INC.					
Principal Place of Business C/O LAVIGNE, COTON & ASSOCIATES, P.A. 7087 GRAND NATIONAL DR SUITE 100 ORLANDO, FL 32819			Mailing Address C/O LAVIGNE, COTON & ASSOCIATES, P.A. 7087 GRAND NATIONAL DR SUITE 100 ORLANDO, FL 32819		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		66007327 	
City & State		City & State		4. FEI Number 03182008 Chg-P CR2E034 (12/06)	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAVIGNE, JAMES R ESQUIRE 7087 GRAND NATIONAL DR SUITE 100 ORLANDO, FL 32819				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GILL, JAY 8 DRESWICK CLOSE, CHRISTCHURCH BH23 2SY UNITED KINGDOM, ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GILL, ELAINE 8 DRESWICK CLOSE, CHRISTCHURCH BH23 2SY UNITED KINGDOM, ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: JAY GILL, Dir. 3-18-2008 404-07-316-9988 SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR Date Daytime Phone #					