

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: GILL INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

C/O LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DR SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5806 OXFORD MOOR BLVD
OXFORD MOOR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0349270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQUIRE
7087 GRAND NATIONAL DR
SUITE 100
ORLANDO, FL 32819 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: D
Name: GILL, JAY
Address: 5806 OXFORD MOORE BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: D
Name: GILL, ELAINE
Address: 5806 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786 US

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: J GILL

MR

04/26/2012

Electronic Signature of Signing Officer or Director

Date