

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023264

Entity Name: ROXANNE GILLARD, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1966 SW 81ST WAY
DAVIE, FL 33324

New Principal Place of Business:

7660 N STATE ROAD 7
SUITE 1
POMPANO BEACH, FL 33067

Current Mailing Address:

1966 SW 81ST WAY
DAVIE, FL 33324

New Mailing Address:

7660 N STATE ROAD 7
SUITE 1
POMPANO BEACH, FL 33067

FEI Number: 61-1593348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLARD, ROXANNE
7703 NW 124TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SAVAGE, JAMES W
7660 N STATE ROAD 7
PORT ST LUCIE, FL 34986 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: JAMES W SAVAGE

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GILLARD, ROXANNE
Address: 7660 N STATE ROAD 7
City-St-Zip: POMPANO BEACH, FL 33067

Title: TR
Name: SAVAGE, THERESA M
Address: 7660 N STATE ROAD 7
City-St-Zip: POMPANO BEACH, FL 33067 US

Title: PRES
Name: SAVAGE, JAMES W
Address: 7660 N STATE ROAD 7
City-St-Zip: POMPANO BEACH, FL 33067 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: THERESA M SAVAGE

TREA

01/21/2011

Electronic Signature of Signing Officer or Director

Date