

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070593

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE GILLMER COMPANY INC.

Current Principal Place of Business:

2020 W. MCNAB ROAD
SUITE 112
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2020 W. MCNAB ROAD
SUITE 112
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 80-0468650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KROEHLE, RALPH PRES.
6701 NW 22ND TERRACE
FT. LAUDERALE, FL 33309 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: RALPH KROEHLE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KROEHLE, RALPH
Address: 6701 NW 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RALPH KROEHLE

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date