

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088917

FILED
Feb 23, 2011
Secretary of State

Entity Name: GILES SALES GROUP, INC.

Current Principal Place of Business:

16715 SW 36TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16715 SW 36TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0499428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, LARRY
16715 SW 36TH STREET
MIRAMAR, FL 33027 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: PRES
Name: GILES, LARRY
Address: 16715 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GILES, LARRY
Address: 16715 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SEC.
Name: GILES, LARRY
Address: 16715 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TREA
Name: GILES, LARRY
Address: 16715 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: LARRY GILES

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date