

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029412

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE BILL AND GORDON CORPORATION

Current Principal Place of Business:

745 HIGHLAND DR
COLUMBUS, OH 43214

New Principal Place of Business:

862 5TH AVE SOUTH
NAPLES, FL 34102

Current Mailing Address:

745 HIGHLAND DR
COLUMBUS, OH 43214

New Mailing Address:

862 5TH AVE SOUTH
NAPLES, FL 34102

FEI Number: 45-1143158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABAMOV, VASIL
745 HIGHLAND DR
COLUMBUS, FL 43214 US

Name and Address of New Registered Agent:

STOJKOSKI, NANCY
862 5TH AVE SOUTH
NAPLES, FL 34102 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: NANCY STOJKOSKI

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BABAMOV, VASIL P
Address: 745 HIGHLAND DR.
City-St-Zip: COLUMBUS, OH 43214 US

Title: VP
Name: STOJKOSKI, NANCY
Address: 862 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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: NANCY STOJKOSKI

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date