

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105297

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: GILLEN O & G, INC.

**Current Principal Place of Business:**

811 NE 3RD STREET  
DANIA, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

811 NE 3RD STREET  
DANIA, FL 33004 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, JOEL CPA  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309 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: P  
Name: GILLEN, DAVID  
Address: 811 NE 3RD STREET  
City-St-Zip: DANIA, FL 33004 US

Title: VP  
Name: GILLEN, MARY KATHY  
Address: 811 NE 3RD STREET  
City-St-Zip: DANIA, FL 33004 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: DAVID GILLEN

P

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date