2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A DOCUMENT # P92000010255 1. Entity Name **Secretary of State** GILLETTE LAND COMPANY Principal Place of Business Mailing Address 1575 MAIN STREET 1575 MAIN STREET SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, ctc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0379255 Not Applicable Zip Country Zip Country \$8.75 Additional Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KENT, WENDEL F Street Address (P.O. Box Number is Not Acceptable) 1575 MAIN STREET SARASOTA FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. $m\iota \epsilon$ TITLE ☐ Addition Detete KENT, WENDEL F. NAME NAME 1575 MAIN STREET STREET ADORESS STREET ADDRESS U00000652546 SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP 🗂 Cĥañge IIILE ☐ Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP ITTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE □ Delete TITLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE INILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RIGHA THE AND TYPED OR PRINTED NAME OF SIGNING FLOENDER DIRECTOR

22 Feb 2007

941-330-8631

Daytime

Daytime Phone &

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