

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051272

FILED
Mar 28, 2011
Secretary of State

Entity Name: GILLIS POWELL ENTERPRISES, INC.

Current Principal Place of Business:

3925 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

422 N MAIN STREET
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3192397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWELL, DIXIE D
422 N MAIN STREET
CRESTVIEW, FL 32536 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: PD
Name: POWELL, DIXIE D
Address: 422 N MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VD
Name: POWELL, GILLIS E JR
Address: 422 N MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: STD
Name: POWELL, GILLIS E SR
Address: 422 N MAIN ST
City-St-Zip: CRESTVIEW, FL 32536

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: DIXIE D POWELL

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date