

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053460

Entity Name: GILLES & SONS INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1064 GAYER WAY
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1064 GAYER WAY
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1064 GAYER WAY
MARCO ISLAND
MARCO ISLAND, FL 34145 US

New Mailing Address:

1064 GAYER WAY
MARCO ISLAND, FL 34145 US

FEI Number: 59-5299874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBEIL, GILLES G
1064 GAYER WAY
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOBEIL, GILLES G
Address: 1064 GAYER WAY
City-St-Zip: MARCO ISLAND, FL 34145 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: GILLES G GOBEIL

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date