

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083220

Entity Name: GILDEN, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1908 N 42ND AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

331 NEVADA STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1908 N 42ND AVE
HOLLYWOOD, FL 33021

New Mailing Address:

331 NEVADA STREET
HOLLYWOOD, FL 33019

FEI Number: 65-0623073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENIER, DENISE
1908 N 42ND AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRENIER, DENISE
331 NEVADA STREET
HOLLYWOOD, FL 33019 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRENIER, GILLES
Address: 1908 N 42ND AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST () Delete
Name: GRENIER, DENISE
Address: 1908 N 42ND AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRENIER, GILLES
Address: 331 NEVADA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: DST (X) Change () Addition
Name: GRENIER, DENISE
Address: 331 NEVADA STREET
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE GRENIER

SECT

04/25/2007

Electronic Signature of Signing Officer or Director

Date