

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000010141

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** GILLIS REFRIGERATION, INC.

**Current Principal Place of Business:**

374 S E ASHLEY OAKS WAY  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 561  
JENSEN BEACH, FL 349580561

**New Mailing Address:**

**FEI Number:** 65-0723780

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEAVY, JEFF  
50 KINDRED ST STE 303  
STUART, FL 34994 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: D  
Name: GILLIS, DONALD E JR.  
Address: 374 S E ASHLEY OAKS WAY  
City-St-Zip: STUART, FL 34997

Title: D  
Name: GILLIS, WINETTE  
Address: 374 S E ASHLEY OAKS WAY  
City-St-Zip: STUART, FL 34997

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: WINETTE GILLIS

VP

03/30/2012

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

\_\_\_\_\_  
Date