

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021942

FILED
Mar 09, 2011
Secretary of State

Entity Name: GILLESPIE AND SON ALUMINUM INC.

Current Principal Place of Business:

718 SANTA FE AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

718 SANTA FE AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3492073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, MARK
718 SANTA FE AVENUE
ORMOND BEACH, FL 32174 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: P
Name: MARK GILLESPIE
Address: 718 SANTA FE AVE
City-St-Zip: ORMOND BCH, FL 32174

Title: S
Name: GILLESPIE, BRIAN
Address: 386 LINDA CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: MARK GILLESPIE

P

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date