

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000097086

Entity Name: J. GILES & ASSOCIATES, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

5820 COVE DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5820 COVE DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3483590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, JOHN W
5820 COVE DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GILES, DORA J
5820 COVE DRIVE
ORLANDO, FL 32812 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: DORA JANE GILES

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILES, JOHN W
Address: 5820 COVE DR
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: GILES, JEFFREY S
Address: 4308 ARAJO CT.
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: GILES, D JANE
Address: 5820 COVE DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILES, DORA J
Address: 5820 COVE DR
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GILES, JENNIFER L
Address: 4308 ARAJO CT
City-St-Zip: ORLANDO, FL 32812

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: DORA JANE GILES

DIRO

05/22/2008

Electronic Signature of Signing Officer or Director

Date