

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044649

Entity Name: GILBILL, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

355 E. MONROE ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

355 E. MONROE ST.
JACKSONVILLE, FL 32202

New Mailing Address:

4161 CARMICHAEL AVENUE
#138
JACKSONVILLE, FL 322072349

FEI Number: 59-3514584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, GWENDOLYN
4161 CARMICHAEL AVE. #138
#138
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

OGDEN, GWENDOLYN
4161 CARMICHAEL AVE.
#138
JACKSONVILLE, FL 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DYE, WILLIAM
Address: 109 N. LIBERTY ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CLARKE, KATHLEEN S
Address: 4161 CARMICHAEL AVE. #138
City-St-Zip: JACKSONVILLE, FL 322072349

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: GWENDOLYN M. OGDEN

RA

02/07/2011

Electronic Signature of Signing Officer or Director

Date