2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40354

FILED Jan 25, 2008 Secretary of State

Entity Name: GILLETTE CONSTRUCTION SERVICE CORP.

Surrent Pr	rincipal Pla	ce of Business:		New Princ	ipai Piace	e of Business:	
	TH MILITAR	RY TRAIL					
SUITE 300 PALM BEA		ENS, FL 33410	US				
ourrent Ma	ailing Addı	ress:		New Maili	ng Addre	ss:	
3895 NOR ⁻	TH MILITAR	Y TRAIL					
SUITE 300		NO EL 22410	He				
		ENS, FL 33410	US				
El Number:	65-0252884	FEI Number A	pplied For ()	FEI Number Not App	licable ()	Certificate of Status Desired ()
lame and	Address o	f Current Regist	tered Agent:	Name and	Address	of New Registered Agent:	
	DIXIE HIGH	WAY					
SUITE 104 HOBE SOL	JND, FL 33	455 US					
			atement for the i	ourpose of changing	its register	ed office or registered agent, or	both
	named entil of Florida.	ty submits this ste					
n the State	of Florida.	ty subtilits tills ste					
n the State	e of Florida. RE:					Date	
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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: MICHAEL GILLETTE P 01/25/2008