

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40354

FILED
Mar 02, 2011
Secretary of State

Entity Name: GILLETTE CONSTRUCTION SERVICE CORP.

Current Principal Place of Business:

8895 NORTH MILITARY TRAIL
SUITE 300 C
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8895 NORTH MILITARY TRAIL
SUITE 300 C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0252884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHER, GENE D ESQ.
824 W INDIANTOWN RD STE 102
JUPITER, FL 33458 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, D
Name: GILLETTE, MICHAEL
Address: 8895 NORTH MILITARY TRAIL 300 C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: DOMANDO, SANDRA
Address: 8895 NORTH MILITARY TRAIL 300 C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: GILLETTE, NORRENE
Address: 8895 NORTH MILITARY TRAIL 300 C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: JACQUOT, DENNIS
Address: 8895 NORTH MILITARY TRAIL 300 C
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL GILLETTE

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date