

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40981

FILED
Jan 29, 2009
Secretary of State

Entity Name: GEORGE GILL APPRAISAL SERVICES, INC.

Current Principal Place of Business:

83 KNIGHT BOXX RD
SUITE #105
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

83 KNIGHT BOXX RD
SUITE #105
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-3058861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DUDLEY P.
996 NORTH TEMPLE AVE.
STARKE, FL 32091 US

Name and Address of New Registered Agent:

GEORGE P. GILL
83 KNIGHT BOX RD
SUITE #105
ORANGE PARK, FL 32065 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: GEORGE P. GILL

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILL, GEORGE P., JR.,
Address: 6290 LAKE DR
City-St-Zip: STARKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILL, GEORGE P PRES
Address: 83 KNIGHT BOX RD SUITE #105
City-St-Zip: ORANGE PARK, FL 32065 US

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: GEORGE P. GILL

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date