

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43777

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE PAUL GILLRIE INSTITUTE, INC.

Current Principal Place of Business:

16008 NORTHLAKE VILLAGE DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16008 NORTHLAKE VILLAGE DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3139538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLRIE, PAUL F.
16008 N LAKE VILLAGE DR
ODESSA, FL 33556 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: D
Name: GILLRIE, PAUL F.
Address: 16008 NORTH LAKE VILLAGE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: GILLRIE, JANIS E.
Address: 16008 NORTH LAKE VILLAGE DRIVE
City-St-Zip: ODESSA, FL 33556

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: PAUL GILLRIE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date