2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053022

Entity Name: GIU-WILL ENTERPRISES INC.

Current Principal Place of Business:

450 STATE ROAD 13N SUITE 428

ST JOHNS, FL 32259

Current Mailing Address:

450 STATE ROAD 13N SUITE 428

ST JOHNS, FL 32259

FEI Number: 01-0694176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMANN, WILLIAM EJR 450 STATE ROAD 13N SUITE 428 ST JOHNS, FL 32259 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name HOFFMANN, WILLIAM EJR Name HOFFMANN, ROBERT A 450 STATE ROAD 13N, SUITE # 428 100 WEST CHESTNUT Address Address City-State-Zip: ST JOHNS FL 32259 City-State-Zip: CHICAGO IL 60610-3233

Title Title

Name ARCHIBALD, JAY HOFFMANN, JOHN A Name

Address 4833 SADDLEHORN TRAIL 100 W. CHESTNUT, APT. 2507 Address

City-State-Zip: MIDDLEBURG FL 32068 CHICAGO IL 60610 City-State-Zip:

Title **DIRECTOR** Title D

MINNIS, KATHY ESQ. Name Name LEVY, JACQUES

Address 450 STATE ROAD 13N Address 5615 LAKE SHORE VILLAGE CIRCLE

SUITE 428 LAKE WORTH FL 33463

ST JOHNS FL 32259 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name HOFFMANN, GRACE D HOFFMANN, WILLIAM E SR. Name 450 STATE ROAD 13N Address

450 STATE ROAD 13N Address SUITE 428

SUITE 428

City-State-Zip: ST JOHNS FL 32259 ST JOHNS FL 32259 City-State-Zip:

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: WILLIAM E HOFFMANN JR

PRESIDENT

04/19/2016

Date

FILED Apr 19, 2016

Secretary of State

CC8432505790