

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002734

Entity Name: GILES ENTERPRISES, INC.

Current Principal Place of Business:

2750 GUNTER PARK DRIVE WEST
MONTGOMERY, AL 36109-0024

Current Mailing Address:

P. O. BOX 210247
MONTGOMERY, AL 36121-0247

FEI Number: 63-0521249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name BYRD, DAVID A
Address 2750 GUNTER PARK DRIVE WEST
City-State-Zip: MONTGOMERY AL 36109-0024

Title SD
Name PASSMORE, SANDRA B
Address 2750 GUNTER PARK DRIVE WEST
City-State-Zip: MONTGOMERY AL 36109-0024

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: SANDRA PASSMORE

VICE PRESIDENT

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date