

**2016 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**

**02/04/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date