

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062996

FILED
May 01, 2007
Secretary of State

Entity Name: GOURMET MARKET CONCEPTS CONSULTING & DESIGN, INC.

Current Principal Place of Business:

5443 W. CRENSHAW STREET
TAMPA, FL 33634

New Principal Place of Business:

3235 TAMPA RD
PALM HARBOR, FL 34684

Current Mailing Address:

5443 W. CRENSHAW STREET
TAMPA, FL 33634

New Mailing Address:

3235 TAMPA RD
PALM HARBOR, FL 34684

FEI Number: 04-3677287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARR, ERVIN
3235 TAMPA ROAD
PALM HARBOR, FL 34684 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INNOCENZI, STEPHEN
Address: 3235 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 33684

Title: DV () Delete
Name: WILLIAMS, EUGENE
Address: 5443 W. CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN INNOCENZI

MR

05/01/2007

Electronic Signature of Signing Officer or Director

Date