

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006415

Entity Name: GTH CAFE INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1048 CASTELLO DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

471 IBIS WAY
NAPLES, FL 34110 US

Current Mailing Address:

1048 CASTELLO DRIVE
NAPLES, FL 34103 US

New Mailing Address:

471 IBIS WAY
NAPLES, FL 34110 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, ROBERT G
1048 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HUNTER, ROBERT G
471 IBIS WAY
NAPLES, FL 34110 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: ROBERT GEOFFREY HUNTER

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, ROBERT G
Address: 1048 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: VP () Delete
Name: HUNTER, TRACY J
Address: 1048 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, ROBERT G
Address: 471 IBIS WAY
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change () Addition
Name: HUNTER, TRACY J
Address: 471 IBIS WAY
City-St-Zip: NAPLES, FL 34110 US

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: ROBERT GEOFFREY HUNTER

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date