

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035081

Entity Name: GEAR BY OWNER, INC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

13762 W STATE ROAD 84
125
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 W STATE ROAD 84
125
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-4469813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINI, PHILIP
13762 W STATE ROAD 84
125
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENTINI, PHILIP
Address: 13762 W STATE ROAD 84, SUITE 125
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP LENTINI

D

02/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date