

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29014

FILED
Apr 22, 2008
Secretary of State

Entity Name: G.M. DEVELOPMENT OF PALM COAST, INC.

Current Principal Place of Business:

21 OLD KINGS RD N
B204
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353639
PALM COAST, FL 321353639

New Mailing Address:

FEI Number: 59-3054895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MANUEL D
2 CAITLIN COURT
PALM COAST, FL 32137 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: TS () Delete
Name: COSTA, ROSA J
Address: 57 FAIRBANK LN
City-St-Zip: PALM COAST, FL 32132

Title: STDV () Delete
Name: DACEONCEICAO, GEORGE
Address: 39 COCONUT CT
City-St-Zip: PALM COAST, FL 32134

Title: PDC () Delete
Name: COSTA, MANUEL D
Address: 57 FAIRBANK LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: COSTA, ROSA F
Address: 2 CAITLIN COURT
City-St-Zip: PALM COAST, FL 32137

Title: STDV (X) Change () Addition
Name: DACEONCEICAO, GEORGE
Address: 39 COCONUT CT
City-St-Zip: PALM COAST, FL 32137

Title: PDC (X) Change () Addition
Name: COSTA, MANUEL D
Address: 2 CAITLIN COURT
City-St-Zip: PALM COAST, FL 32137

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: ROSA F. COSTA

TS

04/22/2008

Electronic Signature of Signing Officer or Director

Date