2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# P03000084181

Entity Name: GILCO CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2227 SYLVAN CT.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 45-0522094 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOGALSKI, GIL
5000 AVENUE OF THE STARS
KISSIMMEE, FL 34746 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: NOGALSKI, GIL
Address: 2227 SYLVAN CT
City-St-Zip: KISSIMMEE, FL 34746

Title: S ( ) Delete
Name: NOQALSKI, JANE Q
Address: 2227 SYLVAN CT.
City-St-Zip: KISSIMMEE, FL 34746

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: JANE QUINTON NOGALSKI SECR 04/23/2008

Electronic Signature of Signing Officer or Director — Date