2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM **DOCUMENT # 270220** 1. Eptity Name **Secretary of State** G.MC. ENTERPRISES, INC. Principal Place of Business Mailing Address 313 W. CRESCENT DRIVE 313 W. CRESCENT DRIVE O. BOX 1266 P.O. BOX 1266 CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1111997 Not Applicable Ζip Country Z_{i} D Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARSEN, KARL E Street Address (P.O. Box Number is Not Acceptable) 313 E CRESCENT DR CLEWISTON FL 33440 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Sonature, typed or printed name of logistimod agentians, the illumptication. (NOTE: Registred Agent eignature required when reinstituting) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPS** TITLE ☐ Change DITE Derete ☐ Addition NAME LARSEN, ERIK C. NAME U000000807282 STREET ADDRESS 243 W. PARK AVE. STREET ADDRESS 02/07/08-80003-004 150.00 CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP De ete TITLE ☐ Change Addition TITLE NAME LARSEN, KARL E. MAME STREET ADDRESS 1001 SE 2ND STREET STREET ADDRESS BELLE GLADES FL CITY-ST-ZIP CITY-ST-21F De ete ☐ Change ■ Addition TITLE FIT: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Do ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zi2 CITY-ST-ZIP TITLE ☐ De ete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Larsen