

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340866

FILED
Jul 15, 2009
Secretary of State

Entity Name: G.I.T., INC.

Current Principal Place of Business:

2679 BACOM PT. RD.
PAHOKEE, FL 33476 US

New Principal Place of Business:

Current Mailing Address:

2679 BACOM PT RD.
PAHOKEE, FL 33476 US

New Mailing Address:

FEI Number: 59-1258602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BILLY H.
2679 BACOM PT. RD.
PAHOKEE, FL 33476 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYANT, BILLY H.
Address: 2679 BACOM PT. RD.
City-St-Zip: PAHOKEE, FL

Title: VTD (X) Delete
Name: BRYANT JR., BILLY H.
Address: 11697 GREENBRIAR CIRCLE
City-St-Zip: W. PALM BEACH, FL

Title: S (X) Delete
Name: BRYANT, SUSAN C.
Address: 11697 GREENBRIAR CIRCLE
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, BILL H
Address: 11697 GREENBRIAR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

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: BILL H BRYANT, JR

_____ Electronic Signature of Signing Officer or Director

PRES

07/15/2009

_____ Date