

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462379

Entity Name: GARY L. RESMONDO, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9009 CAMP MACK RD.
P O BOX 988
LAKE WALES, FL 338597988

Current Mailing Address:

9009 CAMP MACK RD.
P O BOX 988
LAKE WALES, FL 338597988

New Principal Place of Business:

NONE
13101 NALCREST RD
NALCREST, FL 338566573 US

New Mailing Address:

P.O. BOX 988
LAKE WALES, FL 338590988 US

FEI Number: 59-1555422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESMONDO, GARY L
234 MCLEAN POINTE WEST
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

RESMONDO, GARY L
13101 NALCREST RD
APT 13A
NALCREST, FL 33856 US

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: GARY L. RESMONDO

05/01/2009

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: PST () Delete
Name: RESMOND, GARY L
Address: 9009 CAMP MACK RD.
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RESMOND, GARY L
Address: NONE
City-St-Zip: NALCREST, FL 33856 US

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: GARY L. RESMONDO

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date