

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561352

Entity Name: GATH, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3357 TAMIAMI TRAIL N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3357 TAMIAMI TRAIL N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1801866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P.
3357 TAMIAMI TRL NORTH.
NAPLES, FL 34103 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: PSD () Delete
Name: GELLENY, JAMES C.
Address: 853 VANDERBILT BEACH RD STE 329
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: GELLENY, LORNE
Address: 14924 YONGE STREET
City-St-Zip: AURORA ONTARIO CANADA, ON L4G6H7

Title: ASD () Delete
Name: GELLENY, JOSEPH J.
Address: 2440 SIFIELD GREENS WAY
City-St-Zip: SUN CITY CENTER, FL 33753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES GELLENY

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date