


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90032 046 ***150.00

DOCUMENT # 648901 1. Entity Name GINCO, INC.	
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Principal Place of Business 68 MAMMOTH GROVE RD PO BOX 231 LAKE WALES, FL 33853	Mailing Address 68 MAMMOTH GROVE RD PO BOX 231 LAKE WALES, FL 33853
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DO NOT WRITE IN THIS SPACE

40013344



01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1957554	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent UPDIKE, LAWRENCE C. 68 MAMMOTH GROVE ROAD LAKE WALES, FL 33853

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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P UPDIKE, SAMUEL D 68 MAMMOTH GROVE ROAD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST UPDIKE, LAWRENCE C. 68 MAMMOTH GROVE RD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UPDIKE, FRANCES D 68 MAMMOTH GROVE RD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UPDIKE, KEVIN M 68 MAMMOTH GROVE RD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UPDIKE, PAUL C 68 MAMMOTH GROVE RD LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D McLAUGHLIN, FRANCES M. 68 MAMMOTH GROVE ROAD LAKE WALES, FL

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:  **(863) 496-1481** **1-18-2008**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Ginco, Inc.
Post Office Box 231
Lake Wales, Florida 33859-0231
Phone (863) 696-1487 FAX (843) 696-2617

ATTACHMENT 40015329
#6418901

January 10, 2008

ADDENDUM TO: CORPORATION ANNUAL REPORT FOR 2008
Block 10. Officers and Directors
Page 1 of 2

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	D Samuel D. Updike, Jr. 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	D Sara A. McLaughlin 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	D Anna Updike Pacitti 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	D Joseph W. McLaughlin 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP	D Francis R. Daily, III 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	D Brian P. Updike 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	D Archibald R. Updike, III 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input type="checkbox"/> Change <input type="checkbox"/> Addition