

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836876

Entity Name: GESSERTS INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1015 WEST BAY DR.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1015 WEST BAY DR.
LARGO, FL 33770

New Mailing Address:

FEI Number: 39-1132684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GESSERT, WILLIAM J MR
1015 WEST BAY DR.
LARGO, FL 33770 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: PD () Delete
Name: GESSERT, WILLIAM,
Address: 117 17TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VSTD () Delete
Name: GESSERT, TERRIE,
Address: 1170 GULF BLVD #1002
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: GESSERT, DONALD G,
Address: 1170 GULF BLVD #1002
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GESSERT, WILLIAM J
Address: 117 17TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VSTD (X) Change () Addition
Name: GESSERT, TERRIE
Address: 1170 GULF BLVD #1002
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: GESSERT, DONALD G
Address: 1170 GULF BLVD #1002
City-St-Zip: CLEARWATER BEACH, FL 33767

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: WILLIAM J. GESSERT

P

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date