2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004372

Entity Name: GDO ENTERTAINMENT, INC.

FILED Apr 08, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1499 WEST PALMETTO PARK ROAD 1499 WEST PALMETTO PARK ROAD

SUITE 170 SUITE 111

BOCA RATON, FL 33486 BOCA RATON, FL 33486

New Mailing Address: Current Mailing Address:

1499 WEST PALMETTO PARK ROAD 5596 AMERSHAM WAY SUITE 111 BOCA RATON, FL 33486

BOCA RATON, FL 33486

FEI Number: 20-0875422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENARD, GREGORY DENARD, GREGORY 1499 WEST PALMETTO PARK ROAD

1499 WEST PALMETTO PARK ROAD SUITE 111 SUITE 170

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: 04/08/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: () Change () Addition

DENARD, GREGORY Name: Name: 1499 WEST PALMETTO PARK ROAD Address: Address:

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: JACKSON, ROUZANNA Name: JACKSON, ROUZANNA

1499 WEST PALMETTO PARK ROAD SUITE 111 Address: 1499 WEST PALMETTO PARK ROAD SUITE 170 Address:

City-St-Zip: BOCA RATON, FL 33486 BOCA RATON, FL 33486 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: GREGORY DENARD JACKSON **PRES** 04/08/2009