

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005506

FILED
Aug 20, 2008
Secretary of State

Entity Name: GADCON, INC.

Current Principal Place of Business:

725 FRAYSER AVE
OWNESBORO, KY 42301

New Principal Place of Business:

Current Mailing Address:

PO BOX 1472
OWENSBORO, KY 42302

New Mailing Address:

FEI Number: 61-1242140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADDIS, TIM A
Address: 4111 HARBOR RD
City-St-Zip: ORANGE BEACH, AL 36561

Title: VP () Delete
Name: GADDIS, CARY
Address: HWY 144
City-St-Zip: OWENSBORO, KY 42303

Title: S () Delete
Name: GADDIS, BARBARA
Address: 4111 HARBOR RD
City-St-Zip: ORANGE BEACH, AL 36561

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM GADDIS

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date