

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36903

Entity Name: G & L RESORTS, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

G & L RESORTS INC  
20 WINCHESTER RD  
ORMOND BCH, FL 32174 US

## New Principal Place of Business:

## Current Mailing Address:

G & L RESORTS INC  
20 WINCHESTER RD  
ORMOND BCH, FL 32174 US

## New Mailing Address:

FEI Number: 59-2248742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, GILBERT F  
20 WINCHESTER RD  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

GILBERT F. WARD  
20 WINCHESTER RD  
ORMOND BEACH, FL 32174 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: GILBERT F. WARD

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WARD, GILBERT F,  
Address: 20 WINCHESTER RD  
City-St-Zip: ORMOND BCH, FL 32174

Title: SV ( ) Delete  
Name: WARD, LINDA,  
Address: 20 WINCHESTER RD  
City-St-Zip: ORMOND BCH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILBERT F. WARD

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date