

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57020

FILED  
Jan 30, 2010  
Secretary of State

Entity Name: GANTT TAX SYSTEMS, INC.

**Current Principal Place of Business:**

507 N. ARNOLD RD.  
PANAMA CITY BEACH, FL 324139226

**New Principal Place of Business:**

**Current Mailing Address:**

507 N. ARNOLD RD.  
PANAMA CITY BEACH, FL 324139226

**New Mailing Address:**

FEI Number: 59-2145688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GANTT, JOE B  
507 N. ARNOLD RD.  
PANAMA CITY BEACH, FL 324139226 US

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

FRANCO, GRETCHEN G  
507 N. ARNOLD RD.  
PANAMA CITY BEACH, FL 324139226 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: GRETCHEN G. FRANCO

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: FRANCO, GRETCHEN G  
Address: 113 COLONY HARBOUR RD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP  
Name: GANTT, JOE B  
Address: 8 BLUECRAB LANE  
City-St-Zip: PANAMA CITY BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: GRETCHEN G. FRANCO

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date