

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004548

FILED
Jan 12, 2009
Secretary of State

Entity Name: G.N.S. AND ASSOCIATES, INC.

Current Principal Place of Business:

796 N BEAL PARKWAY
UNITS 3,4, & 5
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

940 SCHILLINGER RD N
SUITE 2
MOBILE, AL 36608

New Mailing Address:

FEI Number: 63-0921593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON'S SALES & LEASE OWNERSHIP
796 NORTH BEAL PKWY NW
FORT WALTON BEACH, FL 32547 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: P () Delete
Name: SMITH, GREGORY N SR
Address: 5870 RIVERCHASE DRIVE NORTH
City-St-Zip: MOBILE, AL 36619 US

Title: S () Delete
Name: SMITH, BRENT M
Address: 210 STILLWOOD LANE
City-St-Zip: MOBILE, AL 36608

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: BRENT M SMITH

SECR

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date