

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59897

FILED
Apr 30, 2008
Secretary of State

Entity Name: GUYS N' DOLLS OF BRANDON, INC.

Current Principal Place of Business:

809 W. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

809 W. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-2326169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONICA, GERENA
930 NINA ELIZABETH CIRCLE APT 304
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MONICA, GERENA
1909 BELL SHOALS ROAD
BRANDON, FL 33511 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: MONICA GERENA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERENA, MONICA
Address: 930 NINA ELIZABETH CIRCLE APT 304
City-St-Zip: BRANDON, FL 33510

Title: V/T () Delete
Name: SHAFFER, ANN
Address: 506 ORANGE LAWN DRIVE
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: WILLIAMS, RAYMOND
Address: 900 AIRPORT ROAD LOT 103
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERENA, MONICA
Address: 1909 BELL SHOALS ROAD
City-St-Zip: BRANDON, FL 33511

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: MONICA GERENA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date