2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # H59270** 1. Entity Name **GULF ISLAND GROVES CARETAKING AND** MANAGEMENT, INC. Principal Place of Business Mailing Address 12175 NW HARRY ST 1318 LAFFAYETTE ST. CAPE CORAL, FL 33904 BOKEELIA, FL 33922 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2565112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYAN, ANDREW T DO NOT WRITE 12175 NW HARRY ST BOKEELIA, FL 33922 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U000000841486 · \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 93/19/98-80920-007:150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BRYAN, ANDREW T NAME 12175 NW HARRY ST STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the corporation of the corporati changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >

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