

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73705

FILED
Sep 04, 2008
Secretary of State

Entity Name: GUSA ENTERPRISES, INC.

Current Principal Place of Business:

4360 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

% C. FREDERICK FALLDINE
256 E LAKEWOOD RD
WEST PALM BEACH, FL 33405

New Mailing Address:

4360 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

FEI Number: 59-2816812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLDINE, C. FREDERICK
4648 SUBURBAN PINES DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GORMAN, JOSEPH L III
2589 PEPPERWOOD CIRCLE
NORTH PALM BEACH, FL 33408 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: JOSEPH L. GORMAN III

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FALLDINE, C. FREDERICK
Address: 4648 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VSD () Delete
Name: FALLDINE, JO A
Address: 4648 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VD (X) Delete
Name: GORMAN, JOSEPH L
Address: 2584 PEPPERWOOD CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: GORMAN, JOSEPH L III
Address: 2589 PEPPERWOOD CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Change () Addition
Name: FALLDINE, CARL F
Address: 4648 SUBURBAN PINES DR
City-St-Zip: LAKE WORTH, FL 33463

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: CARL F. FALLDINE

T

09/04/2008

Electronic Signature of Signing Officer or Director

Date