

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56532

Entity Name: G L'S OARHOUSE, INC.

FILED  
Feb 27, 2007  
Secretary of State

## Current Principal Place of Business:

4415 MICKLER CUTOFF  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

## Current Mailing Address:

4415 MICKLER RD.  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

P.O. BOX 926  
4415 MICKLER RD  
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2934115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEARY, GENE A SEC  
P.O. BOX 926  
4415 MICKLER RD  
PONTE VEDRA, FL 32004 US

## Name and Address of New Registered Agent:

LEARY, GENE A SEC  
4415 MICKLER RD  
PONTE VEDRA, FL 32004 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:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: LEARY, GENE A  
Address: 4415 MICKLER RD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Delete  
Name: NADER, SHARON  
Address: 4415 MICKLER CUTOFF  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Delete  
Name: BASS, JASON  
Address: 4415 MICKLER CUTOFF  
City-St-Zip: PONTE VEDRA, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition  
Name: LEARY, GENE A  
Address: P.O. BOX 926  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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 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: GENE A. LEARY

S/D

02/27/2007

Electronic Signature of Signing Officer or Director

Date