

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2007
Secretary of State**

DOCUMENT# K78146

Entity Name: GELMO ENTERPRISES, INC.

Current Principal Place of Business:

%AMERICAN AUTO AIR
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

%AMERICAN AUTO AIR
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0111643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMARD, LARRY
737-A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMARD, LARRY
Address: 3222 LEAMINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: STD (X) Delete
Name: EMARD, NANCY
Address: 3222 LEAMINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33980

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: LARRY EMARD

PD

08/24/2007

Electronic Signature of Signing Officer or Director

_____ Date