

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079551

Entity Name: GISTRO, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

SOUTHERN PINES DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26510, SOUTHERN PINES DRIVE
L-101
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 2507
BONITA SPRINGS, FL 34133

New Mailing Address:

P.O. BOX 366762
BONITA SPRINGS, FL 34136

FEI Number: 04-3688994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSLAND, WILLIAM W
27657 OLD 41 RD.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HOLZBERG, ELFRIEDE M
26510, SOUTHERN PINES DR.
BONITA SPRINGS, FL 34135 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: ELFRIEDE M. HOLZBERG

06/01/2009

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: D () Delete
Name: HOLZBERG, J. FRITZ
Address: PO BOX 366762
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J.FRITZ HOLZBERG

DIR

06/01/2009

Electronic Signature of Signing Officer or Director

Date