

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101563

Entity Name: G & S INVESTMENTS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4301 SE 1ST AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4301 SE 1ST AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

2609 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306

FEI Number: 65-1053145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHRER, DOROTHEE
4301 SE 1ST AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BOHRER, DOROTHEE
2609 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORSLER, HEINZ
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: STOEER, WERNER
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: KOEHLER, ERNST
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: BOHRER, DOROTHEE
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORSLER, HEINZ
Address: 2609 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VD (X) Change () Addition
Name: STOEER, WERNER
Address: 2609 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VD (X) Change () Addition
Name: KOEHLER, ERNST
Address: 2609 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: STD (X) Change () Addition
Name: BOHRER, DOROTHEE
Address: 2609 NE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DOROTHEE BOHRER

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date