

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101563

Entity Name: G & S INVESTMENTS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4301 SE 1ST AVENUE  
CAPE CORAL, FL 33904

## New Principal Place of Business:

2831 VISTAMAR STREET  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

2609 NE 26TH AVENUE  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

2831 VISTAMAR STREET  
FORT LAUDERDALE, FL 33304

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  
2609 NE 26TH AVENUE  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

BOHRER, DOROTHEE  
2831 VISTAMAR STREET  
FORT LAUDERDALE, FL 33304 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GORSLER, HEINZ  
Address: 2831 VISTAMAR STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change ( ) Addition  
Name: STOEER, WERNER  
Address: 2831 VISTAMAR STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change ( ) Addition  
Name: KOEHLER, ERNST  
Address: 2831 VISTAMAR STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD (X) Change ( ) Addition  
Name: BOHRER, DOROTHEE  
Address: 2831 VISTAMAR STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date