2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# P00000113492

Entity Name: GKC INTERNATIONAL, INC.

Current Principal Place of Business:

205 N.COUNTRY CLUB DR
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

205 N.COUNTRY CLUB DR
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-1066896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL B
7777 GLADES RD, SUITE 100
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	HILLERT, GARY	
Address:	205 N COUNTRY CLUB DR	
City-St-Zip:	ATLANTIS, FL 33462	

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: GARY HILLERT PRES 01/08/2008
Electronic Signature of Signing Officer or Director Date