

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027795

Entity Name: G.C.F. & SONS, CORP.

FILED  
Apr 12, 2009  
Secretary of State

## Current Principal Place of Business:

6865 NW 173 DRIVE  
104  
HIALEAH, FL 33015

## New Principal Place of Business:

8091 WEST 36TH AVE  
#2  
HIALEAH, FL 33018

## Current Mailing Address:

6865 NW 173 DRIVE  
104  
HIALEAH, FL 33015

## New Mailing Address:

8091 WEST 36TH AVE  
#2  
HIALEAH, FL 33018

FEI Number: 65-1086024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAYO, CARLOS E  
174 NW 68 AVENUE  
317  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

CAYO, CARLOS E  
8091 WEST 36TH AVE  
#2  
HIALEAH, FL 33018 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: \_\_\_\_\_

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAYO, CARLOS E PRESIDE  
Address: 174 NW 68 AVENUE # 317  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAYO, CARLOS E PRESIDE  
Address: 8091 WEST 36TH AVE #2  
City-St-Zip: HIALEAH, FL 33018

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: CARLOS E. CAYO

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date