

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039059

Entity Name: GORILLA TOPS, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

4188 WESTROADS DR
115
RIVIERA BEACH, FL 33404

New Principal Place of Business:

424 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4188 WESTROADS DR
115
RIVIERA BEACH, FL 33404

New Mailing Address:

424 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408

FEI Number: 20-0144719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, HUGH R III
424 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, HUGH R OWNER
424 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 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: HUGH R. HIGGINBOTHAM 111

07/02/2008

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: P () Delete
Name: HIGGINBOTHAM, HUGH R III
Address: 424 LIGHT HOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: PRETI, KELLI K
Address: 752 IBES WAY
City-St-Zip: NORTH PALM BEACH, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINBOTHAM, HUGH R OWNER
Address: 424 LIGHT HOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: GOSS, SCOTT R
Address: 424 LIGHTHOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HUGH R. HIGGINBOTHAM 111

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date