

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047366

FILED
Aug 12, 2008
Secretary of State

Entity Name: GENDRON COMMERCIAL INC. OF FLORIDA

Current Principal Place of Business:

90 ALTON RD. #903
MIAMI BEACH, FF 33139

New Principal Place of Business:

90 ALTON RD. #804
MIAMI BEACH, FL 33139

Current Mailing Address:

30 EXCHANGE STREET
PORTLAND, ME 04101

New Mailing Address:

FEI Number: 59-3715504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MDFADDEN, MICHAEL K
200 CLEARWATER-LARGO RD SOUTH
LARGO, FL 33770 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

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: DP () Delete
Name: GENDRON, JOHN R
Address: 90 ALTON ROAD #903
City-St-Zip: MIAMI BEACH, FF 33139

Title: TD () Delete
Name: GENDRON, RICHARD N
Address: 90 ALTON ROAD #903
City-St-Zip: MIAMI BEACH, FF 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GENDRON, JOHN R
Address: 90 ALTON ROAD #804
City-St-Zip: MIAMI BEACH, FF 33139

Title: TD (X) Change () Addition
Name: GENDRON, RICHARD N
Address: 90 ALTON ROAD #804
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIE DAVIS

MRS

08/12/2008

Electronic Signature of Signing Officer or Director

Date