2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084645

Entity Name: GILMORE HOLDINGS, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4706 GAYLE 219 LEMING AVE

CORPUS CHRISTI, TX 78413 CORPUS CHRISTI, TX 78404

Current Mailing Address: New Mailing Address:

5601 SPID STE D BOX 193 219 LEMING AVE

CORPUS CHRISTI, TX 78412 CORPUS CHRISTI, TX 78404

FEI Number: 03-0476978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAXSAVERS
17179 BONNIE AVE
PORT CHARLOTTE EL 33954

PORT CHARLOTTE, FL 33954 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GILMORE, ZACHARY Name: GILMORE, ZACHARY
Address: 5601 SPID STE D BOX 193 Address: 219 LEMING AVE

City-St-Zip: CORPUS CHRISTI, TX 78412 City-St-Zip: CORPUS CHRISTI, TX 78404

 Name:
 GILMORE, JESSICA
 Name:
 GILMORE, JESSICA

 Address:
 5601 SPID STE D BOX 193
 Address:
 219 LEMING AVE

City-St-Zip: CORPUS CHRISTI, TX 78412 City-St-Zip: CORPUS CHRISTI, TX 78404

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: JESSICA GILMORE SEC 04/14/2008