

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076676

FILED
Aug 28, 2008
Secretary of State

Entity Name: GABY'S INVESTMENT GROUP INC.

Current Principal Place of Business:

13971 OAK RIGE DRIVE
DAVIE, FL 33325

New Principal Place of Business:

1190 N.W. 137TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

13971 OAK RIGE DRIVE
DAVIE, FL 33325

New Mailing Address:

1190 N.W. 137TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 14-1889537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, GABRIEL
13971 OAK RIDGE DRIVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ST. JEAN, GABRIEL
1190 N.W. 137TH AVENUE
PEMBROKE PINES, FL 33028 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: GABRIEL ST. JEAN

08/28/2008

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: HORARD, BOB O
Address: 13971 OAK RIDGE DRIVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. JEAN, GABRIEL
Address: 1190 N.W. 137TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GABRIEL ST. JEAN

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date