2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P03000102673

Entity Name: GLORIA GAY, INC.

Current Principal Place of Business:

801C N. 9TH AVE.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

801C N. 9TH AVE.
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 20-0215631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLS, GLORIA
440 E HEINBERG ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

NICHOLS, GLORIA
801C N. 9TH AVE
PENSACOLA, FL 32501 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: ______________________ 04/28/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NICHOLS, GLORIA
Address: 417 KENILWORTH AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: V ( ) Delete
Name: NICHOLS, KENT
Address: 417 KENILWORTH AVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GLORIA NICHOLS P 04/28/2008
Electronic Signature of Signing Officer or Director — Date