

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131074

FILED
Apr 21, 2009
Secretary of State

Entity Name: GPS RELOCATION RESOURCES, INC.

Current Principal Place of Business:

840 BEACH DRIVE NE
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

2504 SUNSET WAY
ST PETE BEACH, FL 33706 US

Current Mailing Address:

2504 SUNSET WAY
PASS-A-GRILL, FL 33706

New Mailing Address:

2504 SUNSET WAY
ST PETE BEACH, FL 33706 US

FEI Number: 57-1194106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON-GARNETT, BEVERLY
2504 SUNSET WAY
PASS-A-GRILL, FL 33706 US

Name and Address of New Registered Agent:

GARNETT, BEVERLY J
2504 SUNSET WAY
ST PETE BEACH, FL 33706 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: BEVERLY J GARNETT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON GARNETT, BEVERLY
Address: 840 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: GARNETT, STANLEY
Address: 940 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: JACKSON, ALFRED
Address: 840 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARNETT, BEVERLY J
Address: 2504 SUNSET WAY
City-St-Zip: FL, FL 33706 US

Title: VP (X) Change () Addition
Name: GARNETT, STANLEY I
Address: 2504 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VP (X) Change () Addition
Name: JACKSON, ALFRED A
Address: 2504 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706

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: BEVERLY J GARNETT

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date