

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158251

Entity Name: GCK WOODSMITH INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1276 N.E. BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1276 N.E. BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 52-2408735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL COUNCIL ADVISORS, PA
1001 N. LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ILVENTO, LAUREN M
120 EAST CONCORD STREET
ORLANDO, FL 32801 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: LAUREN M. ILVENTO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KAUTZ, GREGORY C
Address: 1276 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP () Delete
Name: TATRO, ALBERT J
Address: 1276 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SEC () Delete
Name: ILVENTO, LAUREN
Address: 1276 NE BUSINESS PARK PALCE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: ILVENTO, LAUREN M
Address: PO BOX 547082
City-St-Zip: ORLANDO, FL 32854 US

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: LAUREN M. ILVENTO

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date