

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000000874

**FILED**  
**Feb 22, 2008**  
**Secretary of State****Entity Name:** GASTRIGHT ENTERPRISES, INC.**Current Principal Place of Business:**2511 N.W. 17TH LANE  
B-7  
POMPANO BEACH, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**9013 PARAGON WAY  
BOYNTON BEACH, FL 33472 US**New Mailing Address:****FEI Number:** 20-0548287      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GASTRIGHT, STEPHEN A  
9013 PARAGON WAY  
BOYNTON BEACH, FL 33472 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** P      ( ) Delete  
**Name:** GASTRIGHT, STEPHEN A  
**Address:** 9013 PARAGON WAY  
**City-St-Zip:** BOYNTON BEACH, FL 33472 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: STEPHEN A. GASTRIGHT

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date