

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026174

Entity Name: G1540 CORPORATION

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1540 N.GARFIELD AVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3158
DELAND, FL 32721

New Mailing Address:

FEI Number: 55-0858295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMES, AIRES
138 PALMETTO AVE
DELAND, FL 32724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMES, AIRES M
Address: 138 PALMETTO AVE
City-St-Zip: DELAND, FL 32724

Title: SVD () Delete
Name: GOMES, MARIA O
Address: 138 PALMETTO AVE
City-St-Zip: DELAND, FL 32724

Title: TD () Delete
Name: GOMES, LAUREN O
Address: 138 PALMETTO AVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOMES, AIRES M
Address: 138 PALMETTO AVE
City-St-Zip: DELAND, FL 32724

Title: PRES (X) Change () Addition
Name: GOMES, MARIA O
Address: 138 PALMETTO AVE
City-St-Zip: DELAND, FL 32724

Title: SEC (X) Change () Addition
Name: GOMES, LAUREN O
Address: 138 PALMETTO AVE
City-St-Zip: DELAND, FL 32724

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: MARIA GOMES

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date