

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030401

Entity Name: GAYLEE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

139 CANAL ST.
NEW SMYRNA BCH, FL 32168

New Principal Place of Business:

3116 SUNDANCE TRAIL
NEW SMYRNA BCH, FL 32168

Current Mailing Address:

3116 SUNDANCE TR
NEW SMYRNA BCH, FL 32168

New Mailing Address:

3116 SUNDANCE TRAIL
NEW SMYRNA BCH, FL 32168

FEI Number: 59-2965246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, JACK W
3116 SUNDANCE TR
NEW SMYRNA BCH, FL 32168 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: GOLDEN, JACK W
Address: 3116 SUNDANCE TRAIL
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: TD () Delete
Name: GOLDEN, V. GAYLE
Address: 3116 SUNDANCE TRAIL
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: VD () Delete
Name: O'NEAL, PELHAM
Address: 3112 SUNDANCE TRAIL
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: SD () Delete
Name: O'NEAL, SANDRA L
Address: 3112 SUNDANCE TRAIL
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACK W. GOLDEN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date