

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169693

FILED
Jun 15, 2009
Secretary of State

Entity Name: G.L.A. GONZALEZ INCORPORATED

Current Principal Place of Business:

143 HIBISCUS LANE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

56 CLUB HOUSE DR
105
PALM COAST, FL 32137 US

Current Mailing Address:

126 BREN MAR LANE
PALM COAST, FL 32137 US

New Mailing Address:

56 CLUB HOUSE DR
105
PALM COAST, FL 32137 US

FEI Number: 20-2031143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GIOVANNI
126 BREN MAR LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GONZALEZ, GIOVANNI
56 CLUB HOUSE DR
105
PALM COAST, FL 32137 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: GIOVANNI GONZALEZ

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ, GIOVANNI
Address: 126 BREN MAR LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GONZALEZ, GIOVANNI
Address: 56 CLUB HOUSE DR APT 105
City-St-Zip: PALM COAST, FL 32137 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: GIOVANNI GONZALEZ

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06/15/2009

Electronic Signature of Signing Officer or Director

Date