

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004023

Entity Name: GV UNITED, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

40 EASTLAKE DR
PALM COAST, FL 32137

New Principal Place of Business:

18 NORTH PARK LANE
PALM COAST, FL 32137

Current Mailing Address:

40 EASTLAKE DR
PALM COAST, FL 32137

New Mailing Address:

18 NORTH PARK LANE
PALM COAST, FL 32137

FEI Number: 03-0570707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GOURIN PRES
40 EASTLAKE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALEXANDER, GOURIN PRES
18 NORTH PARK LANE
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: GOURIN

05/02/2008

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: DP () Delete
Name: GOURIN, ALEXANDER
Address: 40 EASTLAKE DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOURIN, ALEXANDER
Address: 18 NORTH PARK LANE
City-St-Zip: PALM COAST, FL 32137

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: GOURIN

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date