2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045921

FILED Mar 05, 2009 Secretary of State

| Entity Name: GAILS BONDING AGENCY, INC. | |
|--|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 77 ALMERIA STREET ST. AUGUSTINE, FL 32084 | 141 MASTERS DRIVE ST. AUGUSTINE, FL 32084 |
| Current Mailing Address: | New Mailing Address: |
| P.O. BOX 4050 ST. AUGUSTINE, FL 320854050 | |
| FEI Number: 20-2580487 FEI Number Applied For() FEI Nu | mber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| HALL, CHARLES E 77 ALMERIA STREET ST. AUGUSTINE, FL 32084 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: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |

Title: Title: **PSTD** () Delete (X) Change () Addition SMITH, SONDRA G SMITH, STEPHEN L Name: Name: 141 MASTERS DRIVE Address: 141 MASTERS DRIVE Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32084

Title: DVS (X) Delete Title: () Change () Addition

SMITH, STEPHEN L Name: Name: Address: 137 MASTERS DR Address: ST. AUGUSTINE, FL 32084 City-St-Zip: 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 L SMITH **PSTD** 03/05/2009