

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076438

Entity Name: GNCO, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

322 SALVIA COURT
BRADENTON, FL 34212

New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
BRADENTON, FL 34212

Current Mailing Address:

3161 BIG BEAR DRIVE
ROSEVILLE, CA 95747

New Mailing Address:

1767 LAKEWOOD RANCH BLVD
BRADENTON, FL 34212

FEI Number: 20-2814921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, CONSTANCE
322 SALVIA CT
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

SOLANO, CONSTANCE
1767 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 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: CONSTANCE SOLANO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLANO, GERARDO
Address: 3161 BIG BEAR DRIVE
City-St-Zip: ROSEVILLE, CA 95747

Title: S () Delete
Name: SOLANO, CONSTANCE
Address: 3161 BIG BEAR DRIVE
City-St-Zip: ROSEVILLE, CA 95747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, GERARDO
Address: 1767 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34211

Title: S (X) Change () Addition
Name: SOLANO, CONSTANCE
Address: 1767 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34211

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: CONSTANCE SOLANO

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date