

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085743

Entity Name: GORGEOUS LOTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1488 CARDINAL WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1488 CARDINAL WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 56-2522154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNALL & CADOGAN, PL
101 NE THIRD AVE., SUITE 1120
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: PINNOCK, STUART
Address: 1201 NW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: NEALY, MERVEEN
Address: 961 SW FABLE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D (X) Delete
Name: NEALY, MERVEEN
Address: 961 SW FABLE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VST (X) Delete
Name: FOSTER, LEONARD
Address: 1581 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: FOSTER, LEONARD
Address: 1581 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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: STUART PINNOCK

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date