

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103617

Entity Name: GAYLEN, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

17959 S TAMIAMI TRAIL
100
FT MYERS, FL 33908

New Principal Place of Business:

17595 S TAMIAMI TRAIL
100
FT MYERS, FL 33908

Current Mailing Address:

17959 S TAMIAMI TRAIL
100
FT MYERS, FL 33908

New Mailing Address:

17595 S TAMIAMI TRAIL
100
FT MYERS, FL 33908

FEI Number: 25-1922106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR, ESQ
% COSTELLO & ROYSTON
12670 NEW BRITTANY BLVD - STE 101
FT MYERS, FL 33907 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: PTD () Delete
Name: MARSDEN, HELEN S
Address: 17595 SOUTH TAMIAMI TRAIL #100
City-St-Zip: FT MYERS, FL 33908

Title: VPSD () Delete
Name: MARSDEN, GARY L. J
Address: 17595 SOUTH TAMIAMI TRAIL #100
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HELEN S MARSDEN

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date