

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139430

Entity Name: GERALIN, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

25001 S.W. 127 AVE.
#204
HOMESTEAD, FL 33032

New Principal Place of Business:

7720 SW 175 STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

25001 S.W. 127 AVE.
#204
HOMESTEAD, FL 33032

New Mailing Address:

7720 SW 175 STREET
PALMETTO BAY, FL 33157

FEI Number: 20-3632948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARY, GERALDINE
9395 NASSAU DRIVE
MIAMI, FL 331891823 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: PD () Delete
Name: MCCLARY, GERALDINE
Address: 9395 NASSAU DRIVE
City-St-Zip: MIAMI, FL 331891823

Title: SD () Delete
Name: COUGHLIN, LINDA
Address: 7720 S.W. 175 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: LINDA COUGHLIN

SECR

04/28/2008

Electronic Signature of Signing Officer or Director

Date