

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030042

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: GETHIN ENTERPRISES, INC.

## Current Principal Place of Business:

1110 HWY A1A  
SATELLITE BCH, FL 32937

## New Principal Place of Business:

## Current Mailing Address:

1110 HWY A1A  
SATELLITE BCH, FL 32937

## New Mailing Address:

FEI Number: 20-4607175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GETHIN, ELIZABETH C  
1110 HIGHWAY A1A  
SATELLITE BEACH, FL 32937 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: DB ( ) Delete  
Name: GETHIN, MICHAEL  
Address: 1110 HWY A1A  
City-St-Zip: SATELLITE BCH, FL 32937

Title: PD ( ) Delete  
Name: GETHIN, JOANNE  
Address: 29 ROCKWELL COURT  
City-St-Zip: ANNAPOLIS, MD 21403

Title: TD ( ) Delete  
Name: GETHIN, NEIL J  
Address: 601 BROOKHOLLOW DRIVE  
City-St-Zip: COLLEIVILLE, TX 76034

Title: SD ( ) Delete  
Name: GETHIN, JOHN P  
Address: 4700 OCEAN BEACH BLVD. #423  
City-St-Zip: COCOA BEACH, FL 32931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: GETHIN, JOANNE  
Address: 1403 STONECREEK ROAD  
City-St-Zip: ANNAPOLIS, MD 21403

Title: TD (X) Change ( ) Addition  
Name: GETHIN, NEIL J  
Address: 2880 FOREST RUN DRIVE  
City-St-Zip: MELBOURNE, FL 32935

Title: SD (X) Change ( ) Addition  
Name: GETHIN, JOHN P  
Address: 4700 OCEAN BEACH BOULEVARD #301  
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL J. GETHIN

DB

04/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date