

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047770

FILED
Jan 04, 2008
Secretary of State

Entity Name: G & S DESIGN SERVICES, INC.

Current Principal Place of Business:

10922 TAILFEATHER CT
TAMPA, FL 33625

New Principal Place of Business:

8325 PATSY ST.
TAMPA, FL 33615

Current Mailing Address:

10922 TAILFEATHER CT
TAMPA, FL 33625

New Mailing Address:

8325 PATSY ST.
TAMPA, FL 33615

FEI Number: 20-4623158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOYA, GUILLERMO
10922 TAILFEATHER CT
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SANTOYA, GUILLERMO
8325 PATSY ST.
TAMPA, FL 33615 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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOYA, GUILLERMO
Address: 10922 TAILFEATHER CT
City-St-Zip: TAMPA, FL 33625

Title: VPTS () Delete
Name: HERNANDEZ, SARA
Address: 10922 TAILFEATHER CT
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: HERNANDEZ, SARA
Address: 10922 TAILFEATHER CT
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOYA, GUILLERMO
Address: 8325 PATSY ST.
City-St-Zip: TAMPA, FL 33615

Title: VPTS (X) Change () Addition
Name: HERNANDEZ, SARA
Address: 8325 PATSY ST.
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: HERNANDEZ, SARA
Address: 8325 PATSY ST.
City-St-Zip: TAMPA, FL 33615

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: GUILLERMO SANTOYA

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date