

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030415

Entity Name: G N C INDUSTRIES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

222 COMMERCIAL PL.
SEBRING, FL 33876

New Principal Place of Business:

5011 GRANADA BLVD
SEBRING, FL 33872

Current Mailing Address:

222 COMMERCIAL PL.
SEBRING, FL 33876

New Mailing Address:

1401 PACE RD.
POCAHONTAS, AR 72455

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RONALD G
222 COMMERCIAL PL.
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

PALMER, RONALD G
5011 GRANADA BLVD
SEBRING, FL 33872 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, RONALD G
Address: 222 COMMERCIAL PL.
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, RONALD G
Address: 5011 GRANADA BLVD
City-St-Zip: SEBRING, FL 33872

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: RONALD GARRY PALMER

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date