

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051387

FILED
Mar 22, 2008
Secretary of State

Entity Name: GMS OF LEE COUNTY CORPORATION

Current Principal Place of Business:

3345 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

4901 PALM BEACH BLVD
17
FORT MYERS, FL 33905

Current Mailing Address:

3345 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

4901 PALM BEACH BLVD
17
FORT MYERS, FL 33905

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PATEL, VIJAY
4901 PALM BEACH BLVD
17
FORT MYERS, FL 33905 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: VIJAY PATEL

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, ARVIND
Address: 6506 PLANTATION PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete
Name: PATEL, VIJAY
Address: 6506 PLANTATION PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Delete
Name: PATEL, NIRAJ
Address: 6506 PLANTATION PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, VIJAY
Address: 4901 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: VIJAY PATEL

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date