

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000052360

FILED
May 08, 2008
Secretary of State**Entity Name:** GAZDIK FAMILY ENTERPRISES, INC.**Current Principal Place of Business:**180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480**New Principal Place of Business:**250 VIA LINDA
PALM BEACH, FL 33480 US**Current Mailing Address:**180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480**New Mailing Address:**250 VIA LINDA
PALM BEACH, FL 33480 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMSES & ASSOCIATES PA
400 ROYAL PALM WAY
SUITE 304
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: C/O STROMBERG & TARO, NE, PLC
Address: 180 ROYAL PALM WAY, STE 201
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMKA-GAZDIK, JULIAN D
Address: 250 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

Title: VP,T () Change (X) Addition
Name: THOMKA-GAZDIK, JULIAN D
Address: 250 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: THOMKA-GAZDIK, ANDREW
Address: 250 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

Title: P, S () Change (X) Addition
Name: THOMKA-GAZDIK, ANDREW
Address: 250 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

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: ANDREW THOMKA-GAZDIK

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date