

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095054

FILED
Dec 23, 2008
Secretary of State**Entity Name:** GRATIS ENTERPRISES, INC.**Current Principal Place of Business:**7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467**New Mailing Address:****FEI Number:** 26-0810187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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:** AP () Delete
Name: KOUNS, NORMA
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MR (X) Change () Addition
Name: TAYLOR, PAUL
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: PAUL TAYLOR

PRES

12/23/2008

Electronic Signature of Signing Officer or Director_____
Date