

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104774

FILED
Jan 03, 2008
Secretary of State

Entity Name: G & H MARKETING AND SALES INC.

Current Principal Place of Business:

5983 WAKULLA SPRINGS ROAD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

5983 WAKULLA SPRINGS ROAD
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 06-1825141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, CORA
5983 WAKULLA SPRINGS ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

GAY, CORA J
5983 WAKULLA SPRINGS ROAD
JACKSONVILLE, FL 32258 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: CORA J. GAY

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MARK
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP () Delete
Name: HARRIS, VENITA
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D () Delete
Name: GAY, CORA
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D () Delete
Name: GAY, JEFFERY
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAY, CORA J
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: P (X) Change () Addition
Name: GAY, JEFFERY W
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D (X) Change () Addition
Name: GAY, CORA J
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D (X) Change () Addition
Name: GAY, JEFFERY W
Address: 5983 WAKULLA SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

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: CORA J. GAY

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date