

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125513

Entity Name: PALM BEACH COUNTY GMCO, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

640 NE BROADVIEW DRIVE
BOCA RATON, FL 33429

New Principal Place of Business:

640 NE BROADVIEW DRIVE
BOCA RATON, FL 33431

Current Mailing Address:

640 NE BROADVIEW DRIVE
BOCA RATON, FL 33429

New Mailing Address:

P.O. BOX 4076
BOCA RATON, FL 33429

FEI Number: 26-2037768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER, LLP
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ANDRIOFF, MARKO A PRES
Address: 640 NE BROADVIEW DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Change (X) Addition
Name: BARNES, MARK SEC
Address: 5291 WOODWIND COURT
City-St-Zip: GREEN ACRES, FL 33463

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: MARKO ANDRIOFF

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date