

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125513

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY GMCO, INC.

Current Principal Place of Business:

640 NE BROADVIEW DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4076
BOCA RATON, FL 33429

New Mailing Address:

640 NE BROADVIEW DRIVE
BOCA RATON, FL 33431

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARKO ANDRIOFF

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date