

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091703

Entity Name: G-STORM HOLDINGS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3285 RIDGE LANE
BOYNTON BCH, FL 33435

New Principal Place of Business:

18 LAKE EDEN DRIVE
BOYNTON BCH, FL 33435

Current Mailing Address:

3285 RIDGE LANE
BOYNTON BCH, FL 33435

New Mailing Address:

18 LAKE EDEN DRIVE
BOYNTON BCH, FL 33435

FEI Number: 26-3530232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, PETER
3285 RIDGE LANE
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

PARENTE, PETER
18 LAKE EDEN DRIVE
BOYNTON BCH, FL 33435 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: PETER PARENTE

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARENTE, PETER
Address: 3285 RIDGE LANE
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARENTE, PETER
Address: 18 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BCH, FL 33435

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: PETER PARENTE

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date