

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104053

FILED
Sep 01, 2009
Secretary of State

Entity Name: GENTILE GROUP SERVICES, INC.

Current Principal Place of Business:

111 NORTH POMPANO BEACH
POMPANO BEACH, FL 33062

New Principal Place of Business:

111 NORTH POMPANO BEACH
612
POMPANO BEACH, FL 33062

Current Mailing Address:

111 NORTH POMPANO BEACH
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3776804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, RAYMOND
111 NORTH POMPANO BEACH
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GENTILE, RAYMOND
111 NORTH POMPANO BEACH
612
POMPANO BEACH, FL 33062 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTILE, RAYMOND
Address: 111 NORTH POMPANO BEACH
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND GENTILE

CEO

09/01/2009

Electronic Signature of Signing Officer or Director

Date