

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25592

Entity Name: GECOS, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

1936 LEE RD.  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

1936 LEE RD.  
WINTER PARK, FL 32789

## New Mailing Address:

1936 LEE RD  
WINTER PARK, FL 32789

FEI Number: 74-1919546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: S ( ) Delete  
Name: O'DEA JR., PAUL FREDERICK  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: MARCHAND, JEAN-LOUIS  
Address: 18 PLACE DE L'EUROPE  
City-St-Zip: RUEIL MALMAISON, FR 92565

Title: DP ( ) Delete  
Name: BODSON, LUC  
Address: 1936 LEE RD  
City-St-Zip: WINTER PARK, FL 32789

Title: CD ( ) Delete  
Name: MARTIN, ROGER  
Address: 18 PLACE DE L'EUROPE  
City-St-Zip: RUEIL MALMAISON, FR 92565

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: O'DEA JR., P. FREDERICK  
Address: 1936 LEE ROAD  
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change ( ) Addition  
Name: MARCHAND, JEAN-LOUIS  
Address: 18 PLACE DE L'EUROPE  
City-St-Zip: RUEIL MALMAISON, FRANCE, FR 92565

Title: DP (X) Change ( ) Addition  
Name: VELLY, JEAN-NOEL  
Address: 1936 LEE RD  
City-St-Zip: WINTER PARK, FL 32789

Title: CD (X) Change ( ) Addition  
Name: MARTIN, ROGER  
Address: 18 PLACE DE L'EUROPE  
City-St-Zip: RUEIL MALMAISON, FRANCE, FR 92565

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: P. FREDERICK O'DEA, JR.

S

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date