

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012326

FILED
Jan 19, 2012
Secretary of State

Entity Name: GC & I OF NORTH FLORIDA, INC.

Current Principal Place of Business:

3293 N.E. 106 AVE
ANTHONY, FL 32617

New Principal Place of Business:

4955 NE 97TH STREET ROAD
ANTHONY, FL 32617

Current Mailing Address:

PO BOX 1221
ANTHONY, FL 32617 US

New Mailing Address:

PO BOX 1448
CROCKETT, TX 75835 US

FEI Number: 59-3170102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLANA, KELLY D
3293 NE 106TH AVE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

CHARLANA, KELLY D
3293 NE 106TH STREET
ANTHONY, FL 32617 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:

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES KELLY
Address: 3293 N.E. 106TH AVE
City-St-Zip: ANTHONY, FL 32617

Title: VP
Name: CHARLANA KELLY
Address: 3293 NE 106TH AVE
City-St-Zip: ANTHONY, FL 32617

I hereby 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 all other like empowered.

SIGNATURE: CHARLANA KELLY

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date