

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039555

Entity Name: GARS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

981 EAU GALLIE BLVD
MELBOURNE, FL 32937

New Principal Place of Business:

981 EAU GALLIE BLVD
F
MELBOURNE, FL 32937

Current Mailing Address:

981 EAU GALLIE BLVD
MELBOURNE, FL 32937

New Mailing Address:

981 EAU GALLIE BLVD
F
MELBOURNE, FL 32937

FEI Number: 59-3183692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTA, SERGIO JR
1460 TALAMORE LANE
MELBOURNE, FL 32940 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: DP () Delete
Name: GIANNOTTA, SERGIO JR
Address: 1460 TALAMORE LANE
City-St-Zip: MELBOURNE, FL 32940

Title: DV () Delete
Name: GIANNOTTA, SERGIO
Address: 5425 AMY WAY
City-St-Zip: MIMS, FL 32754

Title: T () Delete
Name: GIANNOTTA, SERGIO
Address: 5425 AMY WAY
City-St-Zip: MIMS, FL 32754

Title: S () Delete
Name: GIANNOTTA, SERGIO JR
Address: 1460 TALAMORE LANE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GIANNOTTA, SERGIO JR
Address: 1460 TALAMORE LANE
City-St-Zip: MELBOURNE, FL 32940

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: SERGIO GIANNOTTA JR

DP

02/23/2009

Electronic Signature of Signing Officer or Director

Date