

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066570

Entity Name: GMCL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1707 W. REYNOLDS ST.
PLANT CITY, FL 33563 US

New Principal Place of Business:

1707 W REYNOLDS ST
PLANT CITY, FL 33563 US

Current Mailing Address:

1707 W. REYNOLDS ST.
PLANT CITY, FL 33563 US

New Mailing Address:

3305 N KEENE RD
PLANT CITY, FL 33565 US

FEI Number: 59-3287551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, H L
1707 W. REYNOLDS ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

GILLMAN, H L
3305 N KEENE RD
PLANT CITY, FL 33565 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: H. L. GILLMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILLMAN, H L
Address: 1707 REYNOLDS ST
City-St-Zip: PLANT CITY, FL

Title: V () Delete
Name: GILLMAN, GREGORY L
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GILLMAN, H L
Address: 3305 N KEENE RD
City-St-Zip: PLANT CITY, FL 33565

Title: V (X) Change () Addition
Name: GILLMAN, GREGORY L
Address: 7584 OLD MADISON PIKE, APT 114
City-St-Zip: HUNTSVILLE, AL 35806

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: H. L. GILLMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date