

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081218

Entity Name: GAY NELL & ASSOCIATES, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

544 PINELLAS BAYWAY, SUITE 403
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

544 PINELLAS BAYWAY, SUITE 403
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3282095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY WILLIFORD NICHOLS
544 PINELLAS BAYWAY, SUITE 403
TIERRA VERDE, FL 33134 US

Name and Address of New Registered Agent:

WILLIFORD, GAY N PRES
544 PINELLAS BAYWAY, SUITE 403
TIERRA VERDE, FL 33134 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: GAY WILLIFORD

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIFORD NICHOLS, GAY N
Address: 544 PINELLAS BAYWAY, SUITE 403
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIFORD, GAY N
Address: 544 PINELLAS BAYWAY, SUITE 403
City-St-Zip: TIERRA VERDE, FL 33715

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: GAY N WILLIFORD

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date