2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al **Secretary of State** DOCUMENT # P95000079363 1. Entity Name GITHLER DEVELOPMENT, INC. Mailing Address Principal Place of Business 1258 NORTH PALM AVENUE 1258 NORTH PALM AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 US 03182008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0635982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRIMES, MICHELE B DO NOT WRITE 200 S ORANGE AVE SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000874928 9. Election Campaign Financing \$5.00 May Be 04/11/08-80012-007 150.00 FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GITHLER, CHARLES E III STREET ADDRESS 1258 N PALM AVE CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME GITHLER, KIM K STREET ADDRESS 1258 N PALM AVE CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED