

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042041

FILED
Jan 17, 2008
Secretary of State

Entity Name: G AND S CORPORATION OF HIALEAH

Current Principal Place of Business:

1961 RIVER ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1961 RIVER ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3379383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HADDAD, CHARLES J
1961 RIVER ROAD
JACKSONVILLE, FL 32207 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: CHARLES J. HADDAD

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HADDAD, SOPHIA D
Address: 3744 SW QUAIL MEADOW TRAIL-A
City-St-Zip: PALM CITY, FL 349902588

Title: P () Delete
Name: HADDAD, CHARLES J
Address: 1961 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: HADDAD, GEORGE M JR.
Address: 1429 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: DRAUD, MARY H
Address: 546 N.E. 6TH AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: S () Delete
Name: VELEZ, MARGARET A
Address: 9406 STATELY OAK LANE
City-St-Zip: CHARLOTTE, NC 28227

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

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

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: CHARLES J. HADDAD

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date