

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089902

Entity Name: SILAS WILLIAM GASSETT, INC.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

11120 RIVER CREEK DR. W.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

8833 PERIMETER PARK BLVD
SUITE 603
JACKSONVILLE, FL 32216 US

Current Mailing Address:

11120 RIVER CREEK DR. W.
JACKSONVILLE, FL 32223 US

New Mailing Address:

8833 PERIMETER PARK BLVD
SUITE 603
JACKSONVILLE, FL 32216 US

FEI Number: 59-3413816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSETT, SILAS W
8833 PERIMETER PARK BLVD.
#603
JACKSONVILLE, FL 32216 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: D () Delete
Name: GASSETT, SILAS W
Address: 11120 RIVER CREEK DR WEST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GASSETT, SILAS W
Address: 11120 RIVER CREEK DR WEST
City-St-Zip: JACKSONVILLE, FL 32223

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: SILAS WILLIAM GASSETT

PRES

02/23/2008

Electronic Signature of Signing Officer or Director

Date