

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039973

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE GORMAS GROUP, INC.

Current Principal Place of Business:

8820 BELAGIO DR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5545 MAIN ST
NEW PORT RICHEY, FL 34653

Current Mailing Address:

PO BOX 1827
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 65-0774878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAS, HARRY M
1628 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GORMAS, HARRY M
5545 MAIN ST.
NEWPORT RICHEY, FL 33653 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: HARRY M GORMAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GORMAS, HARRY M
Address: 8820 BELAGIO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GORMAS, HARRY M
Address: 5545 MAIN ST
City-St-Zip: NEW PORT RICHEY, FL 34653

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: HARRY M. GORMAS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date