

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002872

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: G.S. GELATO AND DESSERTS, INC.

## Current Principal Place of Business:

236 MIRACLE STRIP PARKWAY SE  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

1785 FIM BLVD.  
FORT WALTON BEACH, FL 32547

## Current Mailing Address:

236 MIRACLE STRIP PARKWAY SE  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

1785 FIM BLVD.  
FORT WALTON BEACH, FL 32547

FEI Number: 59-3486666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEET, H. BART  
FLEET, SPENCER, MARTIN & KILPATRICK, PA  
1104 EGLIN PARKWAY  
SHALIMAR, FL 325790000 US

## Name and Address of New Registered Agent:

FLEET, H. BART  
1283 N. EGLIN PARKWAY  
SUITE A  
SHALIMAR, FL 325790000 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: \_\_\_\_\_

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TREMOLINI, GUIDO  
Address: 236 MIRACLE STRIP PARKWAY SE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D ( ) Delete  
Name: FARONI, SIMONA  
Address: 236 MIRACLE STRIP PARKWAY SE  
City-St-Zip: FORT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TREMOLINI, GUIDO  
Address: 1785 FIM BLVD.  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change ( ) Addition  
Name: FARONI, SIMONA  
Address: 1785 FIM BLVD.  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SIMONA FARONI

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date