

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097145

Entity Name: KENDALL GAY CONSULTING, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

741 SHORECREST DRIVE  
SARASOTA, FL 34232

## New Principal Place of Business:

245 TAMIAMI TRAIL NORTH  
SUITE B  
VENICE, FL 34285

## Current Mailing Address:

741 SHORECREST DRIVE  
SARASOTA, FL 34232

## New Mailing Address:

245 TAMIAMI TRAIL NORTH  
SUITE B  
VENICE, FL 34285

FEI Number: 65-0876985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HECKER, SUSAN B  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: PT ( ) Delete  
Name: GAY, KENDALL W  
Address: 741 SHORECREST DR.  
City-St-Zip: SARASOTA, FL 34232

Title: VS ( ) Delete  
Name: GAY, MELISSA K  
Address: 741 SHORECREST DR.  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GAY, KENDALL W  
Address: 245 TAMIAMI TRAIL NORTH, STE. B  
City-St-Zip: VENICE, FL 34285

Title: VS (X) Change ( ) Addition  
Name: GAY, MELISSA K  
Address: 245 TAMIAMI TRAIL NORTH, STE. B  
City-St-Zip: VENICE, FL 34285

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: KENDALL W GAY

PT

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date