

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063864

FILED  
May 20, 2008  
Secretary of State

Entity Name: GTO, INC.

**Current Principal Place of Business:**

3121 HARTSFIELD RD.  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NORTEK, INC  
50 KENNEDY PLAZA  
PROVIDENCE, RI 02903

**New Mailing Address:**

FEI Number: 59-3596645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: P ( ) Delete  
Name: KELLEY, JOE  
Address: 1212 CONSERVANCY DRIVE E  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VS ( ) Delete  
Name: DONELLY, KEVIN W  
Address: C/O NORTEK INC, 50 KENNEDY PL  
City-St-Zip: PROVIDENCE, RI 02903

Title: V ( ) Delete  
Name: MONTS, CHARLES E  
Address: 1950 CAMINO VIDA ROBLE STE 150  
City-St-Zip: CARLSBAD, CA 92008

Title: TD ( ) Delete  
Name: COONEY, EDWARD J  
Address: C/O NORTEK INC, 50 KENNEDY PL  
City-St-Zip: PROVIDENCE, RI 02903

Title: CEO ( ) Delete  
Name: RUMMELL, GRANT D  
Address: 1950 CAMINO VIDA ROBLE  
City-St-Zip: CARLSBAD, CA 92008

Title: VC ( ) Delete  
Name: BREADY, RICHARD L  
Address: C/O NORTEK INC, 50 KENNEDY PL  
City-St-Zip: PROVIDENCE, RI 02903

**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:

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: KEVIN W. DONELLY

VS

05/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date