

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100721

FILED
Apr 23, 2008
Secretary of State

Entity Name: GAZEBO CAFE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2151 ALTERNATE A1A SOUTH SUITE 100
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2151 ALTERNATE A1A SOUTH SUITE 100
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0967471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAS, WILLIAM P
9072 ARTIST PLACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SELLAS, WILLIAM P
300 A1A
#301D
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: SELLAS, WILLIAM P
Address: 9072 ARTIST PLACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: SELLAS, WILLIAM P
Address: 300 A1A
City-St-Zip: JUPITER, FL 33477

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: WILLIAM P. SELLAS

Electronic Signature of Signing Officer or Director

PRES

04/23/2008

Date