

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111800

Entity Name: GREAT WESTERN HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1116 LOVE STREET
JUPITER, FL 33477

New Principal Place of Business:

222 US HWY 1
SUITE 208-I
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 4137
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0975106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY M
500 AUSTRALIAN AVE. SO., 9TH FLOOR
WEST PALM BEACH, FL 33401 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: PVDS () Delete
Name: DALE, RHYS WILLIAM
Address: 1116 LOVE STREET
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: DALE, RHYS WILLIAM
Address: 222 US HWY 1, #208-I
City-St-Zip: TEQUESTA, FL 33469

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: RHYS WILLIAM DALE

PVDS

04/29/2008

Electronic Signature of Signing Officer or Director

Date