

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111800

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** GREAT WESTERN HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

185 E. INDIANTOWN RD.  
SUITE 100  
JUPITER, FL 33477

**Current Mailing Address:**

PO BOX 4137  
TEQUESTA, FL 33469

**New Mailing Address:**

185 E. INDIANTOWN RD.  
SUITE 100  
JUPITER, FL 33477

**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:** 222 US HWY 1, #208-I  
**City-St-Zip:** TEQUESTA, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** RHYS WILLIAM DALE

PVDS

04/30/2009

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

\_\_\_\_\_  
Date