

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S48748

Entity Name: GORDON J. GOW TECHNOLOGIES, INC.

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

6448 PINECASTLE BLVD
SUITE #101
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6448 PINECASTLE BLVD
SUITE #101
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3063500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERFITO, JOSEPH C.
1848 LAKE GROVE LN
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PERFITO, JOSEPH C
Address: 1848 LAKE GROVE LN
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: PERFITO, PATRICIA
Address: 1848 LAKE GROVE LN
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: VICTOR, MARY
Address: 112 TRALEE COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Delete
Name: MUSZYNSKI, ROBERT
Address: 1914 MAGICAL LANE
City-St-Zip: KISSIMMEE, FL 34744

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:

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: JOSEPH C PERFITO

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

_____ Date